



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, November 6, 2023, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- Re-approve August 7, 2023, and September 5, 2023
- October 2, 2023, Regular Meeting

**New Business**

- New Water and Sewer service application – Allen County Highway (2234 Carroll Road)
- New Water and Sewer service application – Parkview Health (15333 Hunters Ridge Lane)
- Living Waters Company, Inc. – Water Treatment Plant pump quote
- Centrysis Service Agreement – WWTP Centrifuge
- Creekside Crossing Oversizing
- Water Capacity Improvements – Engineering Resources
- Change Order and Allowance Authorization for Wellfield Expansion Contract B
- Utility Service Board Resolution 2023-004 – 2024 Salary Ordinance
- Employee promotions
- Job openings
- Northeastern Group – Utility infrastructure and force main for Silverstone, Silverstone Estates and Farmstead at Carroll Creek

**Reports:**

Ryan Schwab - Clerk Treasurer

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

**Open Floor for Public Comment** – Please keep comments to 3 minutes.

Next USB Meeting is Monday, December 4, 2023

**Adjournment**

**Please Note:** Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.