



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, February 5, 2024, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- January 8, 2024, Regular Meeting

**New Business**

- Infrastructure Completion Agreement recommendation – Grasslands & Lakes at Broad Acres
- Cedar Canyon Rd Utility Extension Professional Service Agreement
- Water Utility Capital Surcharge Discussion
- NACS Middle School Request to Dedicate Force Main on Shoaff Rd
- Carroll Road Septic Relief Bid Proposals
- Water Loss Audit Validation professional service agreement
- Water Plant roof repair
- Test Well proposal
- The Fens Sewer Resubmittal

**Old Business**

- Shoaff Water Tower professional service agreement

**Reports:**

Ryan Schwab - Clerk Treasurer

Beth Shellman – Town Manager

Derek Frederickson – Engineering Resources

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

**Adjournment**

**Next Meeting of the Huntertown Utility Service Board is Monday, March 4, 2024, at 5 p.m.**

**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.