



**HUNTERTOWN UTILITY BOARD
MEETING AGENDA
Monday, June 3, 2024, 5:00 p.m.
Huntertown Town Hall, 15617 Lima Road**

Call to order with Pledge of Allegiance

Approval of Minutes

- May 6, 2024, Regular Meeting

New Business

- Carroll Road Septic Relief Allowance Authorization No. 1 – Krafft Water Solutions
- Water Main extension application – The Fens
- Wet Well Wizard lift station air ejector system quote – Preserves West lift station

Old Business

- Hathaway Road septic relief bid results
- Water Plant service pump bid results
- Mass alert communication system

Reports:

Hannah Walker – Town Manager
Ryan Schwab - Clerk Treasurer
Derek Frederickson – Engineering Resources
David Hawk – Hawk Haynie Kammeyer & Smith

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

Adjournment

Next Meeting of the Huntertown Utility Service Board is Monday, July 1, 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.