



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

Call to order with Pledge of Allegiance

Approval of Minutes

- July 1, 2024, Regular Meeting

New Business

- Pay Application No. 2 – Krafft Water Solutions (Carroll Road Septic Relief)
- Pay Application No 1 – Mason Engineering (Huntertown WTP firm capacity increase)
- Classic Heights Extended West primary plat and Willow Ridge lift station cost share
- Beamont Broad Acres Extended primary plat
- Shadow Creek Section 1 amended primary plat
- New water and sewer service application – 12101 and 12996 Hand Road
- Water and sewer application update
- Engineer On-Call agreement, request for fee increase
- Performance review/promotion of employee

Old Business

- Establish Maintenance Bond amount

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 Tuesday, September 3, 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.