



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, December 2, 2024, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- November 4, 2024, Regular Meeting

**New Business**

- USB Resolution 2024-002 – Salary Ordinance
- Alliance of Indiana Rural Water Apprenticeship Program
- New Water/sewer service application – Just for Kids Dentistry (1-lot)
- WWTP Sludge removal contract – Republic Services
- Fort Wayne high-flow connection discussion
- Old Lima Road Water Main Replacement Agreement – Engineering Resources
- WWTP Phase 3 Expansion – Request for additional services
- Wellfield Investigation not-to-exceed discussion
- Engineering Resources on-call services not-to-exceed adjustment
- 2025 USB meeting schedule

**Old Business**

**Reports:**

Hannah Walker – Town Manager  
Ryan Schwab - Clerk Treasurer – 2025 Budget  
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, January 6, 2025, 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.