



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, January 6, 2025, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Oath of Office**

**Election of Officer - President**

**Approval of Minutes**

- December 2, 2024, Regular Meeting
- December 16, 2024, Special Meeting

**New Business**

- USB Resolution 2025-001 – Amend 2024 Salary Ordinance
- Northwest Water Tower bid recommendation
- Pay Application No 4 – Krafft Water Solutions for Carroll Road Septic
- New water and Sewer service application – Hazelett Enterprises LLC
- Memorandum of Understanding - Alliance of Indiana Rural Water Apprenticeship Program
- Employee promotion

**Old Business**

**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, February 3, 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.