



**HUNTERTOWN UTILITY BOARD  
MEETING AGENDA  
Monday, February 10, 2025, 5:00 p.m.  
Huntertown Town Hall, 15617 Lima Road**

**Call to order with Pledge of Allegiance**

**Approval of Minutes**

- January 6, 2025

**New Business**

- USB Resolution 2025-002 – Transfer of Funds
- Classic Heights West Special Contract
- Pay Application No 5 – Krafft Water Solutions for Carroll Road Septic
- Change Order No. 1 – Mason Engineering for WTP Firm Capacity
- Employee promotion for Utility Office Manager
- Utility Clerk #3 Job description/permission to post

**Old Business**

- Multi-family housing fee discussion

**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, March 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.