

**MINUTES**  
**WEDNESDAY, MARCH 25, 2019**  
**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**South Boulevard County Building**  
**110 W South Boulevard**  
**Crawfordsville, IN 47933**

The Montgomery County Regional Water & Sewer District met in regular session on Wednesday, March 25, 2019 at 10:00 a.m. at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Vice Chairman Terry Hockersmith, Brad Monts, Secretary/Co-Treasurer, Mark Davidson, Member and Joe McCutcheon, Member.

Also present: District Attorney Stu Weliever - Weliever, Henthorn, Harris, & Petrie, LLC.

**I. Call to Order** - Chairman Phil Bane called the meeting to order at 8:30 am.

**II. Minutes**

The minutes of the February 20, 2019 regular meeting. *Mark Davidson moved to approve. Brad Monts seconded. Motion passed 4-0.*

**III. Treasurers Report**

**A. SR32/Nucor Road Sewer Expansion Collection System Construction Claims**

<b>Payee</b>	<b>Invoice #</b>	<b>Amount</b>	<b>Date</b>
DLZ	824327	\$ 21,803.25	2/22/2019
Eagle Valley Inc.	15-3371	<u>\$361,214.33</u>	3/15/19
		<b>\$383,017.58</b>	

*Brad Monts moved to recommend approval of the DLZ & Eagle Valley claims in the amount of \$383,017.58 to the Redevelopment Authority for payment. Joe McCutcheon seconded. Motion passed 4-0.*

**B. Approve Accounts Payable Claims - \$20,057.28**

*Brad Monts moved to approve claims as presented in the amount of \$20,057.28. Mark Davidson seconded. Motion passed 4-0.*

Current Bank Balance: \$336,107.04.

**IV. Adjourn**

Having no other business to come before the Board, *Brad Monts moved to adjourn the meeting. Terry Hockersmith seconded. The motion passed 5-0.*

The meeting adjourned @ 10:35 a.m.

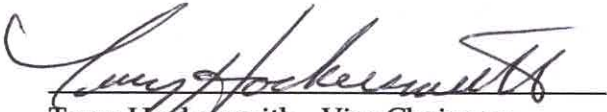
Next regular meeting to be held on Wednesday, April 17, 2019 @ 8:30 am

Respectfully Submitted by Recording Secretary

Minutes of Meeting of Board of Trustees  
Montgomery County Regional Water & Sewer District  
March 25, 2019 Page 2

Laura Dossett  
Co-Treasurer - MCRSD

Approved this 22 day of May, 2019.

  
Terry Hockersmith - Vice Chairman