

NOTICE OF MEETING

The Adams County Regional Sewer District will hold a meeting on **Thursday February 10, 2022 at 3:00 p.m.** at the Adams County Commissioner's Room located at 313 West Jefferson Street, Room 100, Decatur, Indiana with the following agenda:

AGENDA:

- I. APPROVAL OF MINUTES
- II. RECEIVE PROJECT CUSTOMER QUESTIONS
- III. APPROVAL OF CLAIMS
 - a. Board approval of Financial Statements and Bank Reconciliation for January
- IV. DISTRICT SUPERINTENDENT REPORT
 - a. Project 3 update
 - b. Project 4 update
- V. ENGINEER'S REPORT
- VI. DISTRICT ATTORNEY REPORT
 - a. Introduction of Bond Ordinance for Project #4
 - b. Adoption of Capital Asset Policy
 - c. Resolution for Building Purchase
 - d. Equipment purchase request
- VII. OTHER MATTERS PRESENTED
- VIII. PUBLIC COMMENTS

ADJOURN