

NOTICE OF MEETING

The Adams County Regional Sewer District will hold a meeting on **Thursday September 8, 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
- IV. DISTRICT SUPERINTENDENT REPORT
 - a. Project 3 update
 - b. Project 4 update
- V. ENGINEER'S REPORT
- VI. DISTRICT ATTORNEY REPORT
 - a. Introduce Bond Ordinance for Project 5
 - b. Introduce Amendatory Rate Ordinance for Project 5
 - c. Approve matters necessary for project financing
- VII. OTHER MATTERS PRESENTED
- VIII. PUBLIC COMMENTS

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