# VANBIBBER LAKE WATER CONSERVANCY DISTRICT MONTHLY BOARD MEETING AGENDA for

## Saturday, August 10, 2024 @ 9:30 a.m.

Office Phone: 765-739-6671 VBLCD WEBSITE: vanbibberlakecd.in.gov

### **EXTERNAL BUSINESS**

- HWC Dustin Whalen
  - Water Project
- RCAP Mike Novak
  - Wastewater Project

### **INTERNAL BUSINESS**

- Prior Month Minutes
- Financial Report
- Office Report
- Water Superintendents Report
- Wastewater Superintendents Report
- Marshal Report
- Projects
  - Dredging Project
  - o Infrastructure Projects
  - Board Focus Items
- Business To Approve
- Business on Hold
- New Business

### **OPEN FORUM**

- Limited to 15 minutes.
  - o An individual Freeholders may have the floor for 3 minutes to speak to concern.
- The board does have the right not to provide an answer during this time as it may be deemed necessary to take extra time to review, research, seek legal advice, and discuss the concern.
- Should a freeholder feel, they will need additional time than what is allotted during the open forum they may contact the office 48 hours in advance of our monthly board meetings to be placed on the agenda.