

EAST SHORE CONSERVANCY DISTRICT
REGULAR AGENDA

Meeting will be held at Market Tower, 10 West Market Street, Indianapolis and via Zoom

ZOOM Link -

<https://us02web.zoom.us/j/83480422612?pwd=SEs4cVVEbGdBdTU5Rkw4dDJDNUpDZz09>

OCTOBER 29TH, 2021 BEGINNING AT 11:00 A.M.

Call to Order: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Open Meeting: Chairman Steck

Old Business:

1. Approval of Minutes: *Review and Motion to Accept Minutes as Presented*
 - Regular meeting August 13th, 2021
 - Work Session October 5th, 2021
2. Acceptance of Claims Register: *Motion needed.*
3. Acceptance of Operations Report, Clark: *Motion needed.*
4. Acceptance of Financial Reports, Hall: *Motion needed.*

New Business: Discussion and decisions needed for the following:

1. Determine Changes to Rate Resolution. *Motion needed.*
2. Agree on billing procedures that will start in January of 2022 to allow for set-up.
Motion needed.
3. Accept the Appraisal Report Filed with the Marshall County Courts. *Motion needed.*
4. Discuss installation progress.
 - a. Update on pump orders and scheduling installations
 - b. Discuss cost of sewer tap

Board Issues not on agenda

Public Comments

Call for Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE