



Waterworks Board Agenda

MEETING DATE: May 8, 2024

LOCATION: Pendleton Town Hall
100 W. State Street
Pendleton, Indiana

TIME: 4:30P.M.

****Due to COVID-19, the Town of Pendleton is strongly encouraging residents to attend virtually. Instructions will be available prior to the meeting on the Town website and Facebook.****

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUMS
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. OLD BUSINESS
 - A. Lead Service Line Inventory Funding Program Project Type I – Update
- V. NEW BUSINESS
 - A. Lead Service Line Inventory Funding Program Project Type II
 - i. Water Utility Improvement Asset Management Plan
 - ii. Water Utility Improvement Preliminary Engineering Report – Public Hearing
 - B. Lead Service Line Inventory Funding Program Project Type III
 - i. Drinking Water State Revolving Fund Loan Program (DWSRF)
 - C. 3 Inch and 4 Inch Water Service Line Fees
- VI. ADJOURNMENT- Next scheduled meeting June 12th, 2024