

Marshall County Regional Sewer District Board Meeting Agenda

112 W. Jefferson Street, Room 203, Plymouth, Indiana 46563

August 22, 2023

1. **Roll Call**

2. **Public Comment**

3. **Governance**

- a.) Oath of Office (Attached)
- b.) Nomination & Election of Officers (Attached)
- c.) By-Laws (Attached)
- d.) Internal Control Policy (Attached)
- e.) Conflict of Interest Policy (Attached)
- f.) Monthly Meeting Schedule – Time and Location
- g.) Remote Participation Policy (Attached)

4. **Banking Matters**

- a.) Corporate Resolution (Attached)

5. **Insurance Matters and Public Official Bonds**

- a.) Resolution Establishing Trustee Bond (Attached)

6. **Consideration of Professional Advisors**

- a.) Carson, LLP
- b.) Baker Tilly Municipal Advisors
- c.) Jones Petrie Rafinski, Corp.

7. **Submission of District Plan to IDEM**

- a.) Resolution Authorizing Detailed Plan for the District's Initial Project (Attached)

8. **Any Other Business Brought Before the Board**