

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
January 6, 2016**

CALL TO ORDER:

Ric Zehr, Board President, called the Special Board Meeting to order at 12:51 p.m.

ATTENDANCE:

All seven Board Members were present. (Mr. Poehler left the meeting at 1:04 pm). Ex-Officio Gary Chapple was present. Support Staff present: Vince Heiny, Ben Adams and Ryan Walls. Executive Director Kenny Neumeister was present. There were no visitors.

OATHS OF OFFICE:

Adam Day and Win Rood took the Oath of Office for a renewal of their terms.

ELECTION OF OFFICERS:

Mr. Nitza made a motion to keep the same officers as in 2015. Mr. Day seconded the motion. All ayes cast.

APPROVAL OF MINUTES:

Mr. Nitza made a motion to approve the December 16, 2015 Board Minutes as distributed and reviewed. Mr. Ray seconded the motion. All ayes cast.

TREASURERS REPORT:

Mr. Day made a motion to approve the Claims to be paid. Mr. Ray seconded the motion. All ayes cast.

APPROVAL OF SRF PAYMENT TABS:

Mr. Adams reviewed and recommended payment of SRF Payment Tab #45 to Underground for the Yoder Contract A in the amount of \$138,567.00. Mr. Nitza made a motion to approve SRF Payment Tab #45 to Underground in the amount of \$138,567.00. Mr. Day seconded the motion. All ayes cast.

CONSIDERATION OF ADOPTION OF RATE ORDINANCE 2015-12-1

As introduced December 16, 2015, Mr. Rood read and made a motion to approve the adoption of Rate Ordinance 2015-12-1. Mr. Nitza seconded the motion. All ayes cast.

OLD BUSINESS:

1. Mr. Nitza make a motion to require closer scrutiny at Hoagland based on IDEM concerns regarding the Hoagland lagoons. Mr. Day seconded the motion. All ayes cast.
2. Mr. Day made a motion to increase Mr. Heiny's standard rate for the District to \$195.00 an hour in 2016. Mr. Rood seconded the motion. All ayes cast.

NEW BUSINESS:

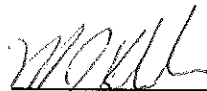
1. Discussion ensued regarding compensation for the Executive Director position for 2016. Mr. Neumeister stepped out during this discussion. After the discussion, Mr. Nitza made a motion to write a new contract with the goals and benefits discussed. Mr. Klinker seconded the motion. All ayes cast.

2. Mr. Adams presented a handout to the Board titled the 'Existing Service Areas Outstanding Issues' for the Board to review.
3. Mr. Klinker made a motion to approve the Commonwealth retainer request for 2016 in the amount of \$30,000.00. Mr. Ray seconded the motion. All eyes cast.
4. Mr. Neumeister handed out a copy of a newspaper article regarding Win Rood's involvement history in the Fraternal Order of Police Tamarack Club.

ADJOURNMENT:

The special board meeting adjourned at 1:14 pm.

Respectfully submitted,
Ryan Walls, STES
Laura Spuller, STES



M.J. Klinker, Secretary