

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
June 28, 2017

CALL TO ORDER

Ric Zehr, Board President, called the meeting to order at 5:13 p.m.

ATTENDANCE

Board Members present were President: Ric Zehr, Vice-President: Justin Brugger, Treasurer: Win Rood, Secretary: MJ Klinker, Adam Day, Matthew Wirtz, Ex-Officio Gary Chapple, Kevin McDermit were present. District Office Administrator: Erika Beachem. There were two visitors: Ted Nitza of FWCU and Marlie Reed of BCS Management.

EXECUTIVE DIRECTOR CANDIDATE SELECTION


Mr. Zehr advised that the purpose of the special meeting is to take official action on the selection of an Executive Director for the District, and any other matter to lawfully come before the Board of Trustees.

- Mr. Brugger advised that the Board unanimously selected Mr. Jeff Morris for the Executive Director for the District. Mr. Brugger made the motion and Mr. Day seconded the motion. All ayes cast.

ADJOURNMENT

Mr. Day motioned to adjourn the meeting. Mr. Klinker seconded the motion. All ayes cast. The meeting was adjourned at 5:24pm.

Respectfully submitted,  
Erika Beachem, District Office Administrator

  
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MJ Klinker, Secretary