

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*June 27, 2018

Citizen's Square, 200 East Berry Street, Room 035, Garden Level @ 12:00 p.m.

MINUTES

CALL TO ORDER

Mr. Zehr, President, called the meeting to order at 12:00 pm

ATTENDANCE

Board Members present were: President: Ric Zehr, Vice-President: Justin Brugger, Treasurer: Win Rood, Secretary: MJ Klinker, Matthew Wirtz, Kevin McDermit, Jim Orr and Ex-Officio: Gary Chapple. ACRWSD Staff: Executive Director: Jeff Morris, Office Administrator: Erika Beachem, Field Service Manager: Scott Lee, District Engineer: Ben Adams of Commonwealth Engineers, Inc., Vince Heiny of Carson LLP. There were 04 visitors: Nathan Baggett of FWCU, Stephanie Fuhrmann of 9436 Hoagland Rd, Steve Miller and Judy Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES

Mr. Rood made a motion to approve the amended April 25th, 2018 Board Minutes and May 23rd, 2018 Board Minutes as distributed and reviewed. Mr. Klinker seconded the motion. *All ayes cast and one abstained.*

TREASURER'S REPORT

Mr. Rood reviewed the June 2018 bills to be paid and bank balances summary. Mr. Klinker motioned to approve and Mr. Brugger seconded the motion. *All ayes cast.*

APPROVAL OF PAYMENT TABS

Mr. Adams reviewed and recommended the Board approve the Rothenberger Company, Inc. pay claim totaling \$189,689.68. Mr. Rood made a motion to approve the Claims to be paid. Mr. Brugger seconded the motion. *All ayes cast.*

- Payment Tab #10 – Rothenberger Company, Inc., Sonata Dr – Popp Rd – Woodstone Pl – Prophet's Pass

EXECUTIVE DIRECTOR REPORT: Reported by Mr. Morris - No Board Recommendations

MAINTENANCE REPORT: Reported by Mr. Baggett - No Board Recommendations

- Mr. Baggett will start reporting for the month, the total number of requested and completed IUPPS locates in the Operations Report.

COMMITTEE REPORTS AND RECOMMENDATIONS

Finance Committee: No Committee Activity Report

Personnel Committee: No Committee Activity Report

New Development Committee: Reported by Mr. Klinker - No Board Recommendations

- Poe –East Customer Billing Options – (07)

Infrastructure Management Committee: Reported by Mr. Wirtz - No Board Recommendations

PROJECT UPDATES: Reported by Mr. Adams

- 2015-2016 (2017 CONSTRUCTION)
- 2016-2017 (2018 CONSTRUCTION)

PUBLIC COMMENTS

At 12:18 Mr. Zehr opened the floor for public comments

- Ms. Stephanie Fuhrmann of 9436 Hoagland Rd, Hoagland, IN addressed the Board regarding the damages that occurred in her home on November 18th, 2017.
- Mr. Miller of 4814 Webster Rd, addressed the Board regarding the I-469 and US 24 INDOT construction and the SRF loan closing.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

Mr. Rood made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 12:29 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



MJ Klinker, Secretary

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