

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*August 22, 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

Matthew Wirtz (Absent). Board Members present were: President: Ric Zehr, Vice-President: Justin Brugger (late), Treasurer: Win Rood, Secretary: MJ Klinker, 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 and DeWayne Nodine of FWCU, Mrs. Fuhrmann of 9436 Hoagland Road and Steve Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES

Mr. Rood made a motion to approve the July 25th, 2018 Board Minutes as distributed and reviewed. Mr. Orr seconded the motion. **All ayes cast.**

TREASURER'S REPORT

Mr. Rood reviewed the August 2018 bills to be paid and bank balances summary. Mr. Klinker motioned to approve and Mr. McDermit 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 \$55,295.82. Mr. Rood made a motion to approve the Claims to be paid. Mr. Klinker seconded the motion. **All ayes cast.**

- Payment Tab #12 – Rothenberger Company, Inc., Sonata Dr – Popp Rd – Woodstone Pl – Prophet's Pass

EXECUTIVE DIRECTOR REPORT: Reported by Mr. Morris - Board Recommendation

- Request to fill the vacant Field Utility Position - \$19.57/hr.
Mr. Rood made a motion to approve the vacancy request. Mr. McDermit seconded the motion. **All ayes cast.**

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

COMMITTEE REPORTS AND RECOMMENDATIONS

Finance Committee: Reported by Mr. Brugger – No Board Recommendation

Personnel Committee: Reported by Mr. Brugger - No Committee Activity Report

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

Infrastructure Management Committee: Mr. Wirtz (Absent) - No Board Recommendation

PROJECT UPDATES: Reported by Mr. Adams - No Board Recommendation

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

PUBLIC COMMENTS:

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

- Mrs. Stephanie Fuhrmann of 9436 Hoagland Rd, Hoagland, IN addressed the Board with questions regarding her June 27th, 2018 service log request on lift station #1 & #2 and about the July 20th work completed on lift station #2. Mrs. Fuhrmann also requested to know the results of the "preliminary" dye tests performed on Hoagland Road and when notifications will be sent out, for door to door inspections.
- **Mr. Morris agreed to follow up with Mrs. Fuhrmann after the Board meeting.**

OLD BUSINESS: None.

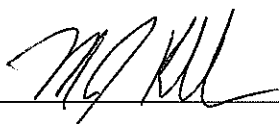
NEW BUSINESS: None.

ADJOURNMENT:

Mr. Brugger made a motion to adjourn the meeting. Mr. Orr seconded the motion. All ayes cast. The meeting was adjourned at 12:18 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



MJ Klinker, Secretary

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