

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** January 23, 2019

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

AGENDA

OATH OF OFFICE

- Tim Roy

CALL TO ORDER

ATTENDANCE

SLATE OF OFFICERS – 2019

FORMATION OF COMMITTEES

APPROVAL OF MINUTES

- Approval of the December 12, 2018 Board Meeting Minutes

TREASURER'S REPORT:

- Review and approval of the Claims to be paid
- Review and approval of Balances Summary

APPROVAL OF PAYMENT TABS

- | | |
|---|----------------------|
| • Payment Tab #01 – Advanced Rehabilitation Technology, Manhole Improvements | \$ 39,443.46 |
| • Payment Tab #01 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive | \$ 339,187.05 |
| • Payment Tab #02 – Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2 | \$ 364,300.35 |
| Total: | \$ 742,930.86 |

EXECUTIVE DIRECTOR REPORT

- Activity and Progress Report

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

Finance Committee

New Development Committee

Infrastructure Management Committee

Personnel Committee

PUBLIC COMMENTS

PROJECT UPDATES 2016-2017 (2018 CONSTRUCTION) - (loan closed, construction started):

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: