

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** March 27, 2019

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

AGENDA

CALL TO ORDER

ATTENDANCE

APPROVAL OF MINUTES

- Approval of the February 27, 2019 Board Meeting Minutes - **Correction: Payment Tab #01 – S&S Directional Boring, Ltd.,**

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT TABS

- Invoice 43502-43511 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services \$ 40,475.52
Total: \$ 40,475.52

- Payment Tab #01 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd \$ 157,449.63
- Payment Tab #02 – S&S Directional Pumps & Force Main – Project 1 \$ 162,385.65
- Payment Tab #03 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville \$ 104,705.20
- Payment Tab #03 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive \$ 357,878.30
- Payment Tab #04 – Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2 \$ 168,091.21
Total: \$ 950,509.99

EXECUTIVE DIRECTOR REPORT

- Activity and Progress Report
- Internal Control Training Certification

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: