

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* April 24, 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 March 27, 2019 Board Meeting Minutes

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT:

- Invoices 43720-43726 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services \$ 28,976.81  
**Total: \$ 28,976.81**
  
  - Payment Tab #02 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd \$ 124,691.97
  - Payment Tab #03 – Advanced Rehabilitation Technology Hoagland Sanitary Sewer – Manhole Improvements \$ 123,103.12
  - Payment Tab #03 – S&S Directional Pumps & Force Main – Project 1 \$ 173,450.88
  - Payment Tab #04 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville \$ 406,786.15
  - Payment Tab #04 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive \$ 164,679.14
  - Payment Tab #05 – Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2 \$ 25,871.64  
**\$1,018,582.90**
  
  - FTW Oversizing Claim–Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville \$ 60,250.00
  - FTW Oversizing Claim– **Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2** \$ 109,628.88  
\$ 169,878.88
- Total Claims: \$1,217,438.59**

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*

- Materiality Internal Control Training Packet

PUBLIC COMMENTS

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

OLD BUSINESS:

- Resolution Statement: 5811 Leesburg (Morken)

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: