

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** May 22, 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 April 24, 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 43921-43928 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services \$ 44,689.80

Total Invoices: \$ 44,689.80

- Payment Tab #03 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd \$ 113,653.49
- Payment Tab #04 – S&S Directional Pumps & Force Main – Project 1 \$ 92,447.64
- Payment Tab #05 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive \$ 195,875.27
- Payment Tab #05 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville \$ 412,039.12
- FTW Oversizing: \$ 45,000.00
- Payment Tab #06 – Rothenberger Company, Inc., Contract "B" Grinder Pumps & Force Main – Project 2 \$ 0.00
- FTW Oversizing: \$ 20,820.63

Total Claims: \$ 879,836.15

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:

- Bakertilly Continuing Disclosure Services
- 2nd Check Signer

COMMENTS FROM THE BOARD:

ADJOURNMENT: