

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** June 26, 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 May 22, 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 44153-44157, 44159 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 44,279.22

Total Invoices: \$ 44,279.22

- Payment Tab #04 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd 209,319.91
- Payment Tab #05 – S&S Directional Pumps & Force Main – Project 1 176,840.12
- Payment Tab #06 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive 69,894.82
- Payment Tab #06 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville 144,833.59
- Payment Tab #07 – Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2 73,911.20

Total Claims: \$ 674,799.64

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: