

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.

MINUTES

CALL TO ORDER:

Mr. Klinker, Vice-President, called the meeting to order at 12:03 pm

ATTENDANCE:

- Absent: Tim Roy and District Engineer: Ben Adams. Board Members present were: President: Ric Zehr (late), Secretary: Jim Orr, Treasurer: Justin Brugger, Ex-Officio: Gary Chapple, Matthew Wirtz, Kevin McDermit. ACRWSD Staff: Executive Director: Jeff Morris, Office Administrator: Erika Beachem, Field Service Manager: Scott Lee. Support Staff: Vince Heiny of Carson LLP (late). There were 05 visitors: Nathan Baggett and DeWayne Nodine of FWCU, Natalie Schelling of Commonwealth Engineers, Inc., Steve and Judy Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES:

- Mr. Brugger made a motion to approve the May 22nd, 2019 Board Minutes as distributed and reviewed. Mr. Orr seconded the motion. **All ayes cast.**

TREASURER'S REPORT

- Mr. Brugger reviewed the May 2019 bills to be paid; bank balances summary and made a motion to approve. Mr. McDermit seconded the motion. **All ayes cast.**

APPROVAL OF PAYMENT TABS

- Mrs. Schelling reviewed and recommended the Board approve Commonwealth Engineers Inc., **Invoices totaling \$44,279.22 and Payment Tabs totaling: \$674,799.64.** Mr. Wirtz made a motion to approve the claims to be paid. Mr. Orr seconded the motion. **All ayes cast.**

- 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: Reported by Mr. Morris – No Board Recommendation

MAINTENANCE REPORT: Reported by Mr. Baggett – No Board Recommendation

COMMITTEE REPORTS AND RECOMMENDATIONS:

Finance Committee: Reported by Mr. Brugger –Committee Activity Report/No Board Recommendation

New Development Committee: Reported by Mr. Klinker – Committee Activity Report/No Board Recommendation

Infrastructure Management Committee: Reported by Mr. Wirtz – Committee Activity Report/No Board Recommendation

Personnel Committee: Reported by Mr. Brugger –No Committee Activity Report/No Board Recommendation

PUBLIC COMMENTS:

At 12:15 pm Mr. Zehr opened the floor for public comments.

- No Comments.

PROJECT UPDATES: Reported by Mrs. Schelling – No Board Recommendation

- 2016-2017 (2018 CONSTRUCTION)

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

ADJOURNMENT:

Mr. Brugger made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 12:16 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



Jim Orr, Secretary

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