

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* August 21, 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 July 24, 2019 Board Meeting Minutes

TREASURER'S REPORT:

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

CHANGE ORDER:

- Change Order #01 – Underground Contractors, Inc. West Dupont – Bethel Road (increase) \$ 17,200.00

APPROVAL OF PAYMENT:

- Invoices 44607- 44610 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 39,686.44

**Total Invoices: \$ 39,686.44**

- Payment Tab #02 – Underground Contractors, Inc. West Dupont – Bethel Road 139,755.92
  - Payment Tab #06 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd 35,854.78
  - Payment Tab #07 – S&S Directional Pumps & Force Main – Project 1 127,286.87
  - Payment Tab #08 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive 213,972.77
  - Payment Tab #08 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville Contract "A" 20,372.27
  - Payment Tab #09 – Rothenberger Company, Inc., Contract "B" Grinder Pumps & Force Main – Project 2 67,507.94
- FTW Oversizing: 90,646.00  
FTW Oversizing: 13,790.50

**Total Claims: \$ 709,187.05**

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:

- Operations and Maintenance Interlocal (Shared Service) Agreement

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: