

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* July 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 June 26, 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** – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd (increase) \$ 64,769.41

APPROVAL OF PAYMENT:

- Invoices 44383-44388 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 44,581.21

**Total Invoices: \$ 44,581.21**

- Payment Tab #01 – Underground Contractors, Inc. West Dupont – Bethel Road 20,458.25
- Payment Tab #05 – API Construction Corp., Lafayette Center- Branstrator- Indianapolis Rd 76,125.88
- Payment Tab #06 – S&S Directional Pumps & Force Main – Project 1 128,976.02
- Payment Tab #07 – Underground Contractors, Inc. Village of Maples – Felt Place – Aljean Drive 140,713.41
- Payment Tab #07 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville 147,835.69  
FTW Oversizing: 18,500.69
- Payment Tab #08 – Rothenberger Company, Inc., Contract “B” Grinder Pumps & Force Main – Project 2 3,738.21  
FTW Oversizing: 50,217.95

**Total Claims: \$ 586,566.10**

EXECUTIVE DIRECTOR REPORT

- Activity and Progress Report

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

*Finance Committee*

- Bakertilly Proposed Fee Agreement - 2020-2025 Rate Analysis

*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: