

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** October 23, 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 September 25, 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** – Advanced Rehabilitation Technology – Hoagland Manhole Improvements (decrease) \$ 54,783.70

APPROVAL OF PAYMENT:

- Invoices 45089- 45097 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 44,952.90

Total Invoices: \$ 44,952.90

- Payment Tab #04 – Underground Contractors, Inc. West Dupont – Bethel Road 47,637.75
 - Payment Tab #04 – Advanced Rehabilitation Technology – Hoagland Manhole Improvements 4,378.83
 - Payment Tab #09 – S&S Directional Pumps & Force Main – Project 1 18,240.00
 - Payment Tab #10 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville 154,012.60
- FTW Oversizing: 72,097.25

Total Claims: \$ 296,366.43

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: