

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** November 13, 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 October 23, 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** – Crosby Construction - Hoagland Lift Station #2 Improvements (increase) \$ 3,500.00
- **Change Order #01** – Underground Contractors, Inc. – Village of Maples –Felt Place – Aljean Drive (increase) \$ 138,576.32
- **Change Order #02** – Underground Contractors, Inc. – West Dupont – Bethel Road (decrease) \$ 30,497.50
-

APPROVAL OF PAYMENT:

- Invoices 45089- 45097 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 20,536.38

Total Invoices: \$ 20,536.38

- Payment Tab #05 – Underground Contractors, Inc. West Dupont – Bethel Road 44,575.63
- Payment Tab #05 – Advanced Rehabilitation Technology – Hoagland Manhole Improvements 11,576.94
- Payment Tab #10 – S&S Directional Pumps & Force Main – Project 1 79,369.95
- Payment Tab #10 – Underground Contractors, Inc. Village of Maples –Felt Place – Aljean Drive 131,857.34

Total Claims: \$ 267,379.86

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:

- New Rate Ordinance

COMMENTS FROM THE BOARD:

ADJOURNMENT: