

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** December 11, 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 November 13, 2019 Board Meeting Minutes

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT:

- Invoices 44606; 45535 – 45538 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 15,201.40
- Total Invoices: \$ 15,201.40**
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- Payment Tab #11 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville 113,328.58
- FTW Oversizing: 16,040.28
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- Payment Tab #12 – Thieneman Construction, Inc. Hoagland Regionalization & Marion Center-Monroeville 19,018.76
- Total Claims: \$ 148,387.62**

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:

- Public Hearing

COMMENTS FROM THE BOARD:

ADJOURNMENT: