

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** January 22, 2020

Citizen's Square, 200 East Berry Street, Room 035, Garden Level @ 12:00 p.m.

AGENDA

OATH OF OFFICE

- Tom Rotering

CALL TO ORDER

ATTENDANCE

SLATE OF OFFICERS – 2020

FORMATION OF COMMITTEES

APPROVAL OF MINUTES

- Approval of the December 11, 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 45762-45764 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 5,248.31
Total Invoices: \$ 5,248.31
- Payment Tab #76 – NIRCC, Labor Standards Administration for 2015 Septic Relief Projects 2,104.00
Total Claims: \$ 2,104.00

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 complete):

- Hoagland Regionalization

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: