

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** February 26, 2020

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 January 22, 2020 Board Meeting / Executive Session Minutes

TREASURER'S REPORT:

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

CHANGE ORDER:

- **Change Order #02** – Underground Contractors, Inc. – Village of Maples – Felt Place – Aljean Drive (increase) \$ **3,673.50**

APPROVAL OF PAYMENT

- Invoices 45958-45960 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 2,874.39
Total Invoices: \$ 2,874.39
- Payment Tab #11 – Underground Contractors, Inc. Village of Maples –Felt Place – Aljean Drive 105,579.19
- Payment Tab #77 – NIRCC, Labor Standards Administration for 2018 Septic Relief Projects 16,262.00
Total Claims: \$ 121,841.19

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 - 2020-02 Task Order (Clean Closure Amendment)

OLD BUSINESS:

- Resolution Statement: 17024 Coldwater Road (K. Weiss)

NEW BUSINESS:

- Mayhew Road Sewer Extension
- Finaled Account (Southcrest)

COMMENTS FROM THE BOARD:

ADJOURNMENT: