

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** March 25, 2020**

The Allen County Regional Water and Sewer District (the “District”) hereby provides notice that it will continue to convene its March 25th scheduled public meeting of the Board of Trustees via teleconference, as provided in the publicly posted agenda notice. **To listen to the live teleconference, the number to dial in is (260) 427-8590 and pin number to access is 805585.**

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 February 26, 2020 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 46199-46201 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 1,298.04
- Total Invoices: \$ 1,298.04**

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

- March 24th Letter from D. Niemeyer
- March 25th Letter from D. Niemeyer

PROJECT UPDATES 2016-2017 (2018 CONSTRUCTION) - (loan closed, construction complete):

OLD BUSINESS:

- Executive Director position – follow up to 90-day observation period
- Mayhew Road Extension

NEW BUSINESS:

- COVID-19 Emergency Claim Payment Procedures

COMMENTS FROM THE BOARD:

ADJOURNMENT: