

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

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

The Allen County Regional Water and Sewer District (the "District") will hold its regular meeting at 12:00 p.m. on Wednesday April 22nd, 2020. Pursuant to Indiana Executive Order 20-09 Section 4. (the "Executive Order"), **this hearing will be conducted utilizing electronic participation only.** The District office is closed and there will be no in person participation. There will be an opportunity for questions and comments from the public during this meeting. Your participation is welcomed. Due to the Executive Order, **interested parties should participate by joining the Zoom Meeting: <https://us04web.zoom.us/j/244811872> or dial by phone: 1 312 626 6799 using Meeting ID: 244811872.**

CALL TO ORDER

ATTENDANCE

APPROVAL OF MINUTES

- Approval of the March 25, 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

EXECUTIVE DIRECTOR REPORT

- Activity and Progress Report

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

Finance Committee

- Baker Tilly – Continuing Disclosure Services (Renewal Contract)

New Development Committee

Infrastructure Management Committee

Personnel Committee

- Bloodborne Pathogens Policy

PUBLIC COMMENTS

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

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: