

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING\*April 29, 2020

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

## MINUTES

### CALL TO ORDER:

Mr. Zehr, President, called the meeting to order at 12:00 pm

### ATTENDANCE:

- Board Members present were President: Ric Zehr, Vice-President Kevin McDermit, Treasurer: Justin Brugger, Secretary: Tim Roy, Matthew Wirtz, Tom Rotering, Dave Myers, Ex-Officio: Gary Chapple. ACRWSD Staff: Office Administrator: Erika Beachem and Field Service Manager: Scott Lee. Support Staff: District Engineer: Ben Adams of Commonwealth Engineers, Inc. and Andy Boxberger of Carson LLP. There was 01 visitor: Nathan Baggett of FWCU.

### APPROVAL OF MINUTES:

- Mr. Roy made a motion to approve the March 25<sup>th</sup> 2020 Board Minutes as distributed and reviewed. Mr. Brugger seconded the motion. **7 ayes. Motion Carried on a voice vote.**

### TREASURER'S REPORT

- Mr. Brugger reviewed the April 2020 bills to be paid; bank balances summary and made a motion to approve. Mr. McDermit seconded the motion. **7 ayes. Motion Carried on a voice vote.**

### APPROVAL OF PAYMENT TABS

There were no payment tabs to review.

MAINTENANCE REPORT: Reported by Mr. Baggett – No Board Recommendation

### COMMITTEE REPORTS AND RECOMMENDATIONS:

**Finance Committee:** Reported by Mr. Brugger – Committee Activity Report/Board Recommendation

- Mr. Brugger reviewed and recommended the Board accept the Baker Tilly – Continuing Disclosure Service (Renewal Contract) Mr. McDermit seconded the motion. **7 ayes. Motion Carried on a voice vote.**

**New Development Committee:** Reported by Mr. McDermit – No Committee Activity Report/No Board Recommendation

**Infrastructure Management Committee:** Reported by Mr. Wirtz – No Committee Activity Report/No Board Recommendation

**Personnel Committee:** Reported by Mr. Brugger –No Committee Activity Report/Board Recommendation

- Mr. Brugger reviewed and recommended the Board accept the Bloodborne Pathogens Policy (Policy #614) Mr. Roy seconded the motion. **7 ayes. Motion Carried on a voice vote.**

### PUBLIC COMMENTS:

At 12:12 pm Mr. Zehr opened the floor for public comments.

- No public comments.

PROJECT UPDATES: Report by Mr. Adams – No Board Recommendation  
No project-update report for the month of April.

OLD BUSINESS: None.

NEW BUSINESS:

- Metropolitan Human Relations Discrimination Claim (Jeff Morris).

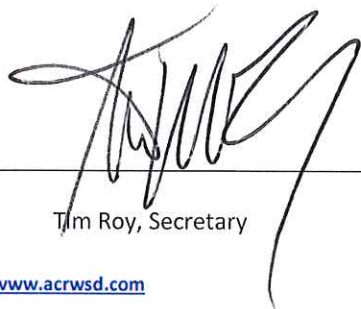
Mr. Zehr reviewed and recommended the Board reject the settlement offer and counter offer. Mr. McDermit seconded the motion. **6 ayes, 1 abstained. Motion Carried on a voice vote.**

ADJOURNMENT:

Mr. Brugger made a motion to adjourn the meeting. Mr. McDermit seconded the motion. All ayes cast. The meeting was adjourned at 12:16 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



Tim Roy, Secretary

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