

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** May 27, 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 April 22, 2020 Board Meeting

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT

- Invoices 46512 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 2,707.35
Total Invoices: \$ 2,707.35

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

Finance Committee

New Development Committee

Infrastructure Management Committee

- Lauck: ACF Waiver & GPS Installation Request Hursh-Tonkel Service Area
- Niemeyer: ACF Waiver Request Maples-Hughes Service Area

Personnel Committee

PUBLIC COMMENTS

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

- Hoagland Regionalization

OLD BUSINESS:

- Nelson: Monthly Sewer Bill & Hilger's Force Main Arcola Service Area

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: