

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** June 24, 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 May 27, 2020 Board Meeting
- Approval of the June 10, 2020 Executive Session Meeting

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT

- Invoices 46511&46597 Commonwealth Engineers, Hoagland Regionalization – Project Closeout
- Total Invoices: \$** 1,068.94
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MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

Finance Committee

New Development Committee

Infrastructure Management Committee

- Daseler: Electrical Usage Reimbursement Request GCC-C Service Area

Personnel Committee

- COVID 19 Workplace Safety Policy

PUBLIC COMMENTS

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

- Hoagland Regionalization

OLD BUSINESS:

- Operations and Maintenance Interlocal Agreement (Renewal Review)
- Nelson: Monthly Sewer Bill & Hilger's Force Main Arcola Service Area

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: