

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* July 22, 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 June 24, 2020 Board Meeting

TREASURER'S REPORT:

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

APPROVAL OF PAYMENT

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

*Finance Committee*

- Non-Residential Hardship Request: Ascension Lutheran Church & School
- Flow Meter Upgrade

*New Development Committee*

*Infrastructure Management Committee*

- Award of Contract: 8625 Franke Rd (Lateral)

*Personnel Committee*

PUBLIC COMMENTS

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

- Hoagland Regionalization

OLD BUSINESS:

- Operations and Maintenance Interlocal Agreement – Shared Services (Renewal Review)

NEW BUSINESS:

- District Organizational Chart
- Sewage Rate /Sewer Use Ordinances

COMMENTS FROM THE BOARD:

ADJOURNMENT: