

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** August 26, 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 July 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 47010	Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services	1,661.31
• Invoices 47244	Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services	<u>859.81</u>
	Total Invoices: \$	2,521.12

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

- Administrative Operations Committee
- Field Operations Committee

PUBLIC COMMENTS

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

- Hoagland Regionalization

OLD BUSINESS:

- Operations and Maintenance Inter-local Agreement – Shared Services (Renewal Review)
- Flow Meter Upgrade
- District Organizational Chart

NEW BUSINESS:

- Change Order: Straeffler Pump & Supply, Inc. (increase) \$3,314.00

COMMENTS FROM THE BOARD:

ADJOURNMENT: