

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** September 23, 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 August 26, 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 47244 & 47446 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 2,130.43
Total Invoices: \$ 2,130.43

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:

- Sewer Non-Connects (2016-2018 Projects)
- Daseler: Electrical Usage Reimbursement Request GCC-C Service Area

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: