

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** October 28, 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 September 23, 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 47674 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 302.45
Total Invoices: \$ 302.45

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)
- Niemeyer Builders, Inc. Invoice for \$2,391.58 (Sewer Tap Upgrades)
- Niemeyer Builders, Inc. Grinder Pump Station Request for a Lateral Sewer Connection (Taylor Street)

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: