

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** December 16, 2020**

The Allen County Regional Water and Sewer District (the "District") will hold its regular meeting at 12:00 p.m. on Wednesday December 16th, 2020. Pursuant to Indiana Executive Order 20-09 Section 4, as modified. (the "Executive Order"), **this hearing will be conducted utilizing electronic participation only.** The District office is closed and there will be no in person participation. There will be an opportunity for questions and comments from the public during this meeting. Your participation is welcomed. Due to the Executive Order, **interested parties should participate by joining the Zoom Meeting: <https://us04web.zoom.us/j/244811872> or dial by phone: 1 312 626 6799 using Meeting ID: 244 811 872.**

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 November 18, 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:

- Field Operations Committee
- Administrative Operations Committee

PUBLIC COMMENTS

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

- Hoagland Regionalization

OLD BUSINESS:

- Sewer Non-Connects (2016-2018 Projects)
- BakerTilly Rate Study
- Restoration Complaint: 6207 Monroeville Road (Marcoux)

NEW BUSINESS:

- ACF Waiver Request: 9632 Muldoon Road
- ACF Waiver Request: 10125 Eby Road
- Petition for Sanitary Sewer Extension – Wayne Trace Area
- 2021 Board Meeting Schedule

COMMENTS FROM THE BOARD:

ADJOURNMENT: