

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*November 18, 2020

Citizen's Square, 200 East Berry Street, Room 035, Garden Level @ 12:00 p.m.

MINUTES

CALL TO ORDER:

Mr. Zehr, President, called the meeting to order at 12:03 pm

ATTENDANCE:

- Absent: Tim Roy, Tom Rotering and Dave Myers. Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Trustee: Matthew Wirtz and Ex-Officio: Gary Chapple. ACRWSD Staff: Administrative Operations Manager: Erika Beachem. Support Staff: District Engineer: Ben Adams, Commonwealth Engineers, Inc., Andy Boxberger of Carson LLP. There were 03 visitors: Nathan Baggett of FWCU, Steve and Judy Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES:

- Mr. McDermit made a motion to approve the August 26th Board Minutes as distributed and reviewed. Mr. Wirtz seconded the motion. **All ayes cast.**

TREASURER'S REPORT

- Ms. Beachem reviewed the November 2020 bills to be paid; bank balances summary. Mr. Brugger made a motion to approve and Mr. Wirtz seconded the motion. **All Ayes Cast.**

APPROVAL OF PAYMENT TABS

- There were no payment claims to review.

MAINTENANCE REPORT: Reported by Mr. Baggett – No Board Recommendation

COMMITTEE REPORTS AND RECOMMENDATIONS:

Field Operations Committee: Report by Mr. Baggett – Committee Activity Report/ No Board Recommendation

- Niemeyer Builders, Inc. Grinder Pump Station Request for a Lateral Sewer Connection (Taylor Street)

Mr. Baggett also reviewed with the Board the Committee's approval to waive the property owner's non-connect penalty fees for another 30-days.

Mr. McDermit made a motion to approve the 30-day non-connect penalty fees for the property located at 12909 Taylor Street. Mr. Wirtz seconded the motion. All ayes cast.

Administrative Operations Committee: Reported by Ms. Beachem – Committee Activity Report/No Board Recommendation

PUBLIC COMMENTS:

At 12:17 pm Mr. Zehr opened the floor for public comments.

- Mr. Miller questioned the Board about the Bakertilly Rate Study. The Board advised that the study would not be completed until first quarter of 2021.

PROJECT UPDATES: No Project Update Report/No Board Recommendation

- Hoagland Regionalization

OLD BUSINESS:

- Sewer Non-Connects (2016-2018 Projects)
- BakerTilly Rate Study


Mr. Zehr provided the Board with an update on the BakerTilly Rate Study and the Commissioner's Memorandum of Contribution. Mr. Boxberger went over the expected timeline to adopt new rates for 2021.

ADJOURNMENT:

Mr. Wirtz made a motion to adjourn the meeting. Mr. McDermit seconded the motion. All ayes cast. The meeting was adjourned at 12:33 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator

DocuSigned by:

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Tim Roy, Secretary

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