

**ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** January 27, 2021**

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

AGENDA

OATH OF OFFICE

- Ric Zehr
- Matthew Wirtz

CALL TO ORDER

ATTENDANCE

SLATE OF OFFICERS – 2021

FORMATION OF COMMITTEES

APPROVAL OF MINUTES

- Approval of the December 16, 2020 Board Meeting Minutes

TREASURER'S REPORT:

- Review and approval of the Claims to be paid
- Review and approval of Balances Summary

APPROVAL OF PAYMENT

- Invoices 48226 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 956.86
- Total Invoices: \$ 956.86**

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)
- Restoration Complaint: 6207 Monroeville Road (Marcoux)
- BakerTilly Rate Study

NEW BUSINESS:

- 2021 Renewal Contracts
- Commissioner's Memorandum of Contribution (Amendment)
- Escrow Agreement
- Platter Parkway Rate Payer Group (S. Miller)
- Rate Adjustment Request (Ascension Lutheran Church & School)

COMMENTS FROM THE BOARD:

ADJOURNMENT: