

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** April 28, 2021

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 March 24, 2021 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 48945 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services | | <u>236.40</u> |
| | Total Invoices: | \$ 236.40 |
| • Payment Tab #89 – NIRCC, Labor Standards Administration for 2018 Septic Relief Projects | | <u>2,143.00</u> |
| | Total Claims: | \$ 2,143.00 |

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:

NEW BUSINESS:

- Baker Tilly Fee Engagement
- Ice Miller Fee Engagement
- Sewer Construction and Management Service Agreements (Amendments)
- 2012 Sewage Works Refunding Revenue Bonds
- 2021 Bond Ordinance
- Surplus Funds Authorization

COMMENTS FROM THE BOARD:

ADJOURNMENT: