

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*March 24, 2021

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

MINUTES

CALL TO ORDER:

Mr. Zehr, President, called the Board meeting to order at 12:00 pm and recessed at 12:01 pm for the Public Rate Hearing.

ATTENDANCE:

- Absent: Tom Rotering and Dave Myers. Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Secretary: Tim Roy, Trustee: Matthew Wirtz and Ex-Officio: Gary Chapple. ACRWSD Staff: Administrative Operations Manager: Erika Beachem and Field Operations Manager: Scott Lee. Support Staff: District Engineer: Ben Adams, Commonwealth Engineers, Inc., Andy Boxberger of Carson LLP. There were 02 visitors: Nathan Baggett of FWCU and Jeff Rowe of Baker Tilly.

PUBLIC RATE HEARING:

At 12:01 pm Mr. Zehr opened the Public Rate Hearing. Mr. Rowe presented to the Board the proposed rate schedule.

PUBLIC COMMENTS:

At 12:06 pm Mr. Zehr opened the floor for public comments.

- No public comments.

Mr. Zehr closed the Public Rate Hearing and reconvened with the Board of Trustees meeting at 12:06 pm.

APPROVAL OF MINUTES:

- Mr. Roy made a motion to approve the February 24th Board Minutes as distributed and reviewed. Mr. Wirtz seconded the motion. All ayes cast.

TREASURER'S REPORT

- Ms. Beachem reviewed the March 2021 bills to be paid; bank balances summary. Mr. Roy made a motion to approve and Mr. Wirtz seconded the motion. All ayes cast.

APPROVAL OF PAYMENT TABS

- Invoices 48716 Commonwealth Engineers, Hoagland Regionalization – Construction Engineering Services 568.61
Total Invoices: \$ 568.61

Mr. Adams reviewed and recommended the Board approve Commonwealth Engineers, Inc., Invoices totaling: \$568.61 bill to be paid. Mr. Brugger made a motion to approve and Mr. McDermit seconded the motion. All ayes cast.

MAINTENANCE REPORT: Reported by Mr. Lee – No Board Recommendations

COMMITTEE REPORTS AND RECOMMENDATIONS:

Field Operations Committee: Reported by Mr. Lee – Committee Activity Report/ No Board Recommendations

Administrative Operations Committee: Reported by Ms. Beachem – Committee Activity Report/ Board Recommendation

Ms. Beachem reviewed with the Board the list of sewer non-connects and discussed waiving \$70 of the \$100 penalty fines starting April 1st through April 31st, for the customers who have not connected their property to sewer.

Mr. Roy made a motion to waive \$75 of the \$100 penalty fine through March 31st. Mr. McDermit seconded the motion.

COMMENTS FROM THE BOARD:

- Mr. Roy acknowledged Ms. Beachem, Mr. Lee with the help of Mr. Baggett for the work they have been doing in cleaning up the sewer non-connects.

PROJECT UPDATES: Reported by Mr. Adams – No Activity Report/No Board Recommendation

- Hoagland Regionalization

OLD BUSINESS:

- New Rate Ordinance (Introduced)

NEW BUSINESS:

- New Rate Ordinance (Adopted)

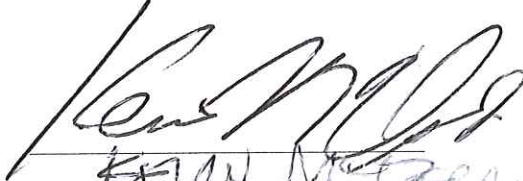
Mr. Brugger made a motion to adopt the amended and restated Sewer Rate Ordinance No. 2021-03-24. Mr. Roy seconded the motion. All ayes cast.

ADJOURNMENT:

Mr. Roy made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 12:28 pm. All ayes cast.

Respectfully submitted,

Erika Beachem, District Office Administrator



Tim Roy, Secretary

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