

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** May 26, 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 April 28, 2021 Board Meeting Minutes

TREASURER'S REPORT:

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

CHANGE ORDER:

- **Change Order #01** – Rothenberger Company, Inc. – 2018 Septic Relief Hoagland Regionalization – Contract “B” (increase) \$ **65,798.31**

APPROVAL OF PAYMENT

- Payment Tab #77 – Rothenberger Company, Inc. 2018 Hoagland Regionalization – Contract “B” **79,915.00**
- Payment Tab #78 – Thieneman Construction, Inc. 2018 Hoagland Regionalization – Contract “B” **118,879.05**

Total Claims: \$198,794.05

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 Construction and Management Service Agreements (Amendments)

NEW BUSINESS:

COMMENTS FROM THE BOARD:

ADJOURNMENT: