

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*June 23, 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 12:13 pm.

ATTENDANCE:

- Absent: Tom Rotering and Ben Adams. Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Trustee: Matthew Wirtz, Tim Roy, Dave Myers and Ex-Officio: Gary Chapple. ACRWSD Staff: Administrative Operations Manager: Erika Beachem. Support Staff: Andy Boxberger of Carson LLP. There were 05 visitors: Nathan Baggett of FWCU, Eric Walsh of Bakertilly, Chris Janak of Bose McKinney & Evans, Steve and Judy Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES:

- Mr. Roy made a motion to approve the May 26th Board Minutes as distributed and reviewed. Mr. Brugger seconded the motion. **All ayes cast.**

TREASURER'S REPORT

- Ms. Beachem reviewed the June 2021 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 tabs.

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

COMMITTEE REPORTS AND RECOMMENDATIONS:

Field Operations Committee: Reported by Mr. Lee – Committee Activity Report/ Board Recommendations

- Mr. Lee requested Board approval to purchase additional Barnes Pump & Equipment
 - 04 – Barnes Submersible OGP2022L 2HP, 230 \$8,140
 - 05 – Barnes Submersible SGVH2022L 2HP, 230 \$9,080
 - 06 – ESPS 100, W'15 Cord \$1,626

Mr. McDermit made a motion to approve the grinder pump restock inventory that will be ordered from American Pump totaling \$18,846. Mr. Myers seconded the motion. **All ayes cast.**

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

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

- Hoagland Regionalization

PUBLIC COMMENTS:

At 12:24 pm Mr. Zehr opened the floor for public comments.

- No public comment

OLD BUSINESS:

Legal responded to Mr. Roy's questions about the amended Sewer Construction and Management Service Agreements.

- **Sewer Construction and Management Service Agreements**

NEW BUSINESS:

Ms. Beachem reviewed with the Board the petition from Grace Point Church to have their sewer bill switched to a metered account

- **Metered Sewer Rate Request (Grace Point Church)**

Mr. Roy made a motion to approve Grace Point Church request to be switched to a metered sewer rate effective July 1st, 2021. Mr. McDermit seconded the motion. **All ayes cast.**

Mr. Janak and Mr. Walsh reviewed with the Board the June 10th letter of intent from Fort Wayne City Utilities, to acquire certain District assets and debts.

- **Fort Wayne City Utilities Letter of Intent to Acquire Certain District Assets and Debts**

Mr. McDermit made a motion to sign the letter of intent for the purpose of continuing discussions with City Utilities. Mr. Myers seconded the motion. **Motioned Carried: 5 ayes, 1 nay, 1 absent.**

PUBLIC COMMENTS REOPENED:

- **Mr. Zehr reopened the floor at 12:33pm for public comments.**

Mr. Miller questioned the Board about the prepaid Class II customers rates increasing under the City's proposed \$77.75 outside rates.

ADJOURNMENT:

Mr. Roy made a motion to adjourn the meeting. Mr. Brugger seconded the motion. All ayes cast. The meeting was adjourned at 12:38 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



Tim Roy, Secretary


Ric Zehr
President