

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* August 25, 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 July 28, 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

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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 Main Extension Request: Poe Road – T. Ladd

NEW BUSINESS:

- Utility System Asset Acquisition Agreement

COMMENTS FROM THE BOARD:

ADJOURNMENT: