

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING\*July 28, 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.

### ATTENDANCE:

- Absent: Tim Roy and Tom Rotering. Board Members present were Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Trustee: Matthew Wirtz, Dave Myers and Ex-Officio: Gary Chapple. ACRWSD Staff: Administrative Operations Manager: Erika Beachem. Support Staff: District Engineer: Ben Adams, Commonwealth Engineers, Inc., Andy Boxberger of Carson LLP. There were 04 visitors: Nathan Baggett of FWCU, Darren Herschberger, Teresa Ladd of TK Architecture 1028 W. Cook Road and Steve Miller of 4814 N. Webster Road.

### APPROVAL OF MINUTES:

- Mr. Wirtz made a motion to approve the June 23<sup>rd</sup> Board Minutes as distributed and reviewed. Mr. McDermit seconded the motion. **All ayes cast.**

### TREASURER'S REPORT

- Ms. Beachem reviewed the July 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/ No Board Recommendations**

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

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

- Hoagland Regionalization

### OLD BUSINESS:

- City Utilities Letter of Intent

NEW BUSINESS:

- Schedule of Rate Correction – Wayne Trace-Tillman Road-Trentman Road

Mr. Boxberger reviewed and recommended the Board approve the Schedule of Rate correction for Wayne Trace-Tillman Road-Trentman Road from \$118.08 to \$112.84. Mr. Wirtz made a motion to approve and Mr. McDermit seconded the motion. **All ayes cast.**

PUBLIC COMMENTS:

At 12:15 pm Mr. Zehr opened the floor for public comments.

- Ms. Ladd addressed the Board about future plans to connect a parcel on Poe Road to sewer.
- Infrastructure Committee agreed to review and follow up with Ms. Ladd

ADJOURNMENT:

**Mr. Wirtz made a motion to adjourn the meeting. Mr. McDermit seconded the motion. All ayes cast. The meeting was adjourned at 12:33 pm. All ayes cast.**

Respectfully submitted,

Erika Beachem, District Office Administrator



Kevin McDermit, Vice-President

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