

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

SPECIAL BOARD OF TRUSTEES MEETING\*September 15, 2021 (Amended)

Citizen's Square, 200 East Berry Street, Room 035, Garden Level @ 11:00 a.m.

MINUTES

CALL TO ORDER:

Mr. Zehr, President, called the Board meeting to order at 11:04 am.

ATTENDANCE:

- Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Trustee: Matthew Wirtz, Tom Rotering, Tim Roy and Ex-Officio: Gary Chapple. ACRWSD Staff: Administrative Operations Manager: Erika Beachem and Field Operations Manager: Scott Lee. Support Staff: Andy Boxberger of Carson LLP. There were 07 visitors: Brandon Almas and Nathan Baggett of FWCU, Rosa Salter-Rodriguez of Journal Gazette, Mitch Harpe, Darren Herschberger, Steve and Judy Miller of 4814 N. Webster Road.

NEW BUSINESS:

Mr. Boxberger reviewed with the Board the Utility System Asset Acquisition Agreement (Schedule of Exhibits) as distributed.

- Utility System Asset Acquisition Agreement (Schedule of Exhibits)**

Mr. McDermit made a motion to approve **(Appendix A through V) – excluding (Appendix Q&S)**. Mr. Wirtz seconded the motion. **Motion Carried: 5 ayes, 1 nay.**

Mr. Brugger made a motion to approve **Interlocal Agreement (Appendix S)** as distributed **and Resolution No. 09-15** authorizing the City of Fort Wayne to exercise any and all powers necessary, and assumes all responsibility for providing sewer and water services to customers in and around the Allen County Regional Water and Sewer District's Service Area. Mr. McDermit seconded the motion. **Motion Carried: 4 ayes, 2 nay.**

PUBLIC COMMENTS:

At 11:34 am Mr. Zehr opened the floor for public comments.

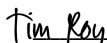
- No Public Comments**

ADJOURNMENT:

**Mr. McDermit made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 11:35 am.**

Respectfully submitted,

Erika Beachem, District Office Administrator

DocuSigned by:  
  
B01F6459240F4CF...  
Tim Roy, Secretary

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