

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.

MINUTES

CALL TO ORDER:

Mr. Zehr, President, called the Board meeting to order at 12:00 pm.

ATTENDANCE:

- Absent: Dave Myers. 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 08 visitors: Brandon Almas and Nathan Baggett of FWCU, Jeff Rowe and Eric Walsh of Bakertilly, Darren Herschberger, Jon Niemeyer of 14411 Coopers Hawk Cove, Steve and Judy Miller of 4814 N. Webster Road.

APPROVAL OF MINUTES:

- Mr. Wirtz made a motion to approve the July 28th Board Minutes as distributed and reviewed. Mr. Brugger seconded the motion. **All ayes cast.**

TREASURER'S REPORT

- Ms. Beachem reviewed the August 2021 bills to be paid; bank balances summary. Mr. Brugger made a motion to approve and Mr. McDermit 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 Recommendation

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:

The Infrastructure Committee reviewed and advised Ms. Ladd of the requirements needed to connect their parcel on Poe Road to sewer.

- **Sewer Main Extension Request: Poe Road – T. Ladd**

PUBLIC COMMENTS:

At 12:09 pm Mr. Zehr opened the floor for public comments.

- Mr. Niemeyer of 14414 Coopers Hawk Cove requested time to speak to the Board, after New Business, about the District's future development, water rights, evaluations and appraisals.
- Mr. Steve Miller of 4814 N. Webster Rd (Platter Parkway) requested time after the Board meeting to speak with a member of the Board.

NEW BUSINESS:

Mr. Boxberger, Mr. Rowe and Mr. Walsh reviewed with the Board the Utility System Asset Acquisition Agreement.

- **Utility System Asset Acquisition Agreement**

Mr. Brugger made a motion to approve as distributed the IDEM petition (**Appendix Q**) and **Resolution No. 08-25** authorizing the sale of real and personal property to the City of Fort Wayne. Mr. Wirtz seconded the motion. **Motion Carried: 4 ayes, 2 nay, 1 absent.**

PUBLIC COMMENTS (Re-Opened):

At 1:11 pm Mr. Zehr re-opened the floor for public comments.


- Mr. Niemeyer of 14414 Coopers Hawk Cove commented on the Board decision to approve the Utility System Asset Acquisition Agreement.

ADJOURNMENT:

Mr. Roy made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 1:18 pm.

Respectfully submitted,

Erika Beachem, District Office Administrator



Tim Roy, Secretary

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