

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES MEETING\*\* October 27, 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 September 25, 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

- Hoagland Regionalization Contract "A" Monthly Progress and Change Order 1

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:

- Consideration of the Amended IDEM Petition
- Consideration of the Amendment to the Utility System Asset Acquisition Agreement
- Connection Assistance Fund Account (CAP Program)

NEW BUSINESS:

- Amended Purchase Agreement
- Non-Connect Sewer Penalty Fee - Waiver Request (Nguyen)

COMMENTS FROM THE BOARD:

ADJOURNMENT: