

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** November 24, 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 October 27, 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

MAINTENANCE REPORT

- Activity and Progress Report

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

- Field Operations Committee
 - Pump and Transducer Purchase
- Administrative Operations Committee

PUBLIC COMMENTS

PROJECT UPDATES

- Hoagland Regionalization

OLD BUSINESS:

NEW BUSINESS:

- U.R. 1st Services, Inc. Invoices
- Continuing Education for Scott Lee
- Acceptance of Sanitary Sewer Facilities into the Allen County Regional Water and Sewer District Public Sanitary Sewer System – 11335 Trentman Road
- Acceptance of Sanitary Sewer Facilities into the Allen County Regional Water and Sewer District Public Sanitary Sewer System – 5519 Thompson Road

COMMENTS FROM THE BOARD:

ADJOURNMENT: