

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING\*September 22, 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: Tom Rotering. 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 04 visitors: Nathan Baggett of FWCU, Darren Herschberger 4949 N. Webster Road, Steve and Judy Miller of 4814 N. Webster Road (Platter Parkway).

### APPROVAL OF MINUTES:

- Mr. Wirtz made a motion to approve the August 25<sup>th</sup> Board Minutes as distributed and reviewed. Mr. Roy seconded the motion. **All ayes cast.**
- Mr. Wirtz made a motion to approve the September 15<sup>th</sup> (amended) Board Minutes. Mr. McDermit seconded the motion. **All ayes cast.**

### TREASURER'S REPORT

- Ms. Beachem reviewed the September 2021 bills to be paid; bank balances summary. Mr. Brugger made a motion to approve and Mr. Roy 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:

- **Utility System Asset Acquisition Agreement**
- **Connection Assistance Program Fund (District Restricted Account)**

### PUBLIC COMMENTS:

At 12:13 pm Mr. Zehr opened the floor for public comments.

- Mr. Herschberger of 4949 N. Webster and Mr. Steve Miller of 4814 N. Webster Rd (Platter Parkway) addressed the Board about the Utility System Asset Acquisition Agreement.

NEW BUSINESS:


- **No New Business**

ADJOURNMENT:

**Mr. Roy made a motion to adjourn the meeting. Mr. Brugger seconded the motion. All eyes cast. The meeting was adjourned at 12:20 pm.**

Respectfully submitted,

Erika Beachem, District Office Administrator

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Tim Roy, Secretary

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