

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING* November 22, 2021

Citizen's Square, 200 East Berry Street, Room 030, Garden Level @ 1:00 p.m.

MINUTES

CALL TO ORDER:

Mr. Zehr, President, called the Board meeting to order at 1:00 pm.

ATTENDANCE:

- Absent: Tom Rotering and Tim Roy. Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Treasurer: Justin Brugger, Trustee: Matthew Wirtz, and Ex-Officio: Gary Chapple. ACRWSD Staff: Field Operations Manager: Scott Lee and Interim Office Managers Judy Gleason and Ashley Faurote. Support Staff: Andy Boxberger of Carson LLP. There was 01 visitors: Mitch Harper representing Allen County Council.

PUBLIC COMMENTS:

At 1:02 pm Mr. Zehr opened the floor for public comments.

- No Public Comments

NEW BUSINESS:

- Amended Petition to IDEM
- Other Business to come before the Board

Mr. Boxberger reviewed the amended IDEM Petition (Appendix Q) and the amended asset acquisition agreement with the Board.

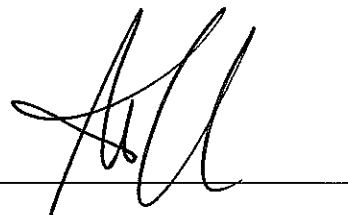
Mr. McDermit moved to approve the asset acquisition agreement as amended and the Appendix Q as amended, and Mr. Wirtz seconded the motion. **Motion Carried: 4 ayes, 2 absent**

ADJOURNMENT:

Mr. McDermit made a motion to adjourn the meeting. Mr. Wirtz seconded the motion. All ayes cast. The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Ashley Faurote, Interim Office Administrator



Tim Roy, Secretary

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