

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT
BOARD OF TRUSTEES MEETING** January 26, 2022

Citizen's Square, 200 East Berry Street, Room 035, Garden Level @ 12:00 p.m.

AGENDA

CALL TO ORDER

ATTENDANCE

SLATE OF OFFICERS - 2022

FORMATION OF COMMITTEES

APPROVAL OF MINUTES

- Approval of the December 15, 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
- Administrative Operations Committee

PUBLIC COMMENTS

PROJECT UPDATES

- Hoagland Regionalization

OLD BUSINESS:

- Utility Acquisition Agreement and Appendix Q

NEW BUSINESS:

- 2022 Employee Health Insurance Premiums

COMMENTS FROM THE BOARD:

ADJOURNMENT: