

ALLEN COUNTY REGIONAL WATER AND SEWER DISTRICT

BOARD OF TRUSTEES MEETING*February 23, 2022

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

- Board Members present were President: Ric Zehr, Vice-President: Kevin McDermit, Secretary/Treasurer: Justin Brugger, Trustee: Matthew Wirtz. ACRWSD Staff: Field Operations Manager: Scott Lee and Interim Office Managers: Judy Gleason and Ashley Faurote. Support Staff: Andy Boxberger of Carson LLP, Ben Adams of Commonwealth Engineers, Inc. There were 01 visitors: Devan Filchak of The Journal Gazette.

APPROVAL OF MINUTES

- Mr. Brugger made a motion to approve the January 23^d Board Minutes as distributed and reviewed. Mr. McDermit seconded the motion. **All ayes cast.**

TREASURER'S REPORT:

- Ms. Gleason reviewed the February 2022 bills to be paid and bank balances summary. Mr. Brugger made a motion to approve and Mr. McDermit seconded the motion. **All ayes cast.**

MAINTENANCE REPORT: Reported by Mr. Lee – No Board Recommendations

COMMITTEE ACTIVITY REPORT AND RECOMMENDATIONS:

Field Operations Committee: Reported by Mr. Lee – Committee Activity Report/ No Board Recommendation

Administrative Operations Committee: Reported by Ms. Faurote – Committee Activity Report/ No Board Recommendation

PUBLIC COMMENTS

At 12:10 pm Mr. Zehr opened the floor for public comments.

- No Public Comments

OLD BUSINESS:

NEW BUSINESS:

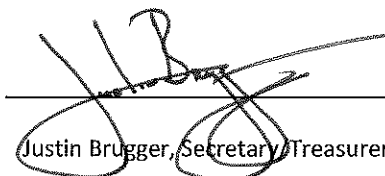
COMMENTS FROM THE BOARD:

ADJOURNMENT:

Mr. Wirtz made a motion to adjourn the meeting. Mr. McDermit seconded the motion. All ayes cast. The meeting was adjourned at 12:11 pm.

Respectfully submitted,

Ashley Faurote, Interim Office Manager


Justin Brugger, Secretary/Treasurer