

ACRSD Board
Meeting Minutes
April 9, 2020

The following persons were present:

Nathan Rumschlag
Shannon Smitley (by PHONE)
Steve Bailey, Board Member (by PHONE)
John Carroll, Board Member
Don Bergdall, Board Member
Jim Franz, Board Member (by PHONE)
Richard Lambert, Member
Barry Scherer, Superintendent
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry
Ben Adams, Commonwealth Engineer

APPROVAL OF MINUTES

- Board reviews minutes.

MOTION TO APPROVE MINUTES MADE BY JOHN CARROLL, SECONDED BY DON BERGDALL. APPROVED 7-0.

APPROVAL OF CLAIMS

- Barry reviews the list of claims presented.
 - Total claims are \$13,071.08 (See attached)
 - Steve asked about treatment bill going down,
 - Barry due to the rain it went up and the leak in Salem is getting worse, Mercer went up decent amount.
 - From February, gallons per day of the houses, it went up 3K gallons in the whole month, also, it was read on the 26th of February and it wasn't read again until the 2nd of April.

MOTION TO APPROVE MINTUES MADE BY STEVE BAILEY AND SECONDED BY NATE RUMSCLAG. APPROVED 7-0.

DISTRICT SUPERINTENDENT REPORT

- Barry updates the Board as follows:
 - Sielschott hooked up.
 - Lots of work at the jail.
 - VTF has started working.

- Manhole issue is an issue with the old system and shouldn't necessarily come out of contingent; need to get new grinder systems for Harry Myer's addition too.
- Ben advises that to replace the manhole it would be \$2500-\$3000, he asked VTF to include it originally, but he may ask that they not included it with money from this project.
 - John asked when they would get out there.
 - Barry – they are out there right now.
 - Don – are they going to fix the manhole sooner than later?
 - Ben – they will.
 - Ben and Barry discuss what they will be doing.
 - Pleasant Mills has an issue too.
 - Ben - Spec sheet shows two holes.
- PM is leaking again per Barry, he called Luginbill;s
 - Don and John have questions about this; Barry explains
- Barry brings up that the inspector is just sitting there; Ben will have him stand down a few hours.
- Barry asked about the State permit; Commissioner's approved the highway permits;
 - Ben – waiting on State but it is good.
- Barry – reviewing SRF claims, 11-14

MOTION TO APPROVE SRF CLAIMS 11-14 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. APPROVED 7-0.

ENGINEERS REPORT

- Ben gives his report to the Board.
 - VTF has started, waiting on Indot permit.
 - Design is going fine; Preble/Peterson wrapped, Linn grove in good shape, he just sent easements to Miller for mainline lift station and forced main sites; borings have been done on all different areas.
 - Barry – brings up issues with Linn Grove
 - Ben – thinks they have been tested.
 - Could be an infrastructure stimulus package with SRF and RD; people that are shovel ready might get the money. Hearing positive vibes.
 - Targeting a July bid date
 - Mark – we are going to acquire title to pump station; Mark asks for legal. Ben will get this.
 - Mark said we acquired title previously.
 - Nate – be simpler to get that.
 - Ben will get to Mark, Barry will be asked to help talking to some of the farmers.
 - Design has been shifted around.

- River crossing spot is now narrower, save money.
- Ben and Barry went to Barrington woods and Prestress, might put lift station on property.
- Ben said they got the topo for Clem's Lake, Monmouth and Barrington Woods on March 20th and are currently working on finalizing the design for this final contract grouping.

DISTRICT ATTORNEY REPORT

- Mark Burry questions about using maintenance fund, he is looking at financials, how much is available?
- Barry asked if Steve knows – Steve isn't sure.
 - We at least have \$52K
- Ben said that Baker Tilly set it up so the billing would be adequate to cover maintenance.
 - Barry – 30/30/30 division
 - Nate – discussion re money
- Ben – although some stuff will fail sooner, expecting new grinders ever 10 years.
- Steve has a question – where are we at on getting an agreement with the County loan?
 - Ben - Good question
 - Mark will send out proposed promissory note to all members, it's really the repayment to the district.
 - Maybe we can get a draw on those funds before the next meeting to pay current bills, Mark Burry will talk to Julie-Marie Brown.

OTHER MATTERS PRESENTED

- Barry brings up the information about delinquent accounts as provided by Becky.
- Need to discuss the SBOA reports at the next meeting.
- Bank Reconciliation presented to the Board.

MOTION TO APPROVE BANK RECONCILIATION FOR MARCH BY NATE RUMSCHLAG, SECONDED BY DON BERGDALL. APPROVED 7-0.

PUBLIC COMMENTS

- No individuals present from the public.

MOTION TO ADJOURN BY DON BERGDALL 2ND BY JOHN CARROLL. APPROVED 7-0.

Minutes approved by:

/s/Shannon Smitley (phone)

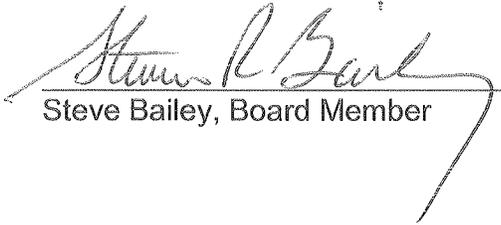
Shannon Smitley, Chairman



Nate Rumschlag, Secretary



Richard Lambert, Board Member



Steve Bailey, Board Member

John Carroll, Board Member



Don Bergdall, Board Member



Jim Franz, Board Member

ACCOUNTS PAYABLE VOUCHER REGISTER

Adams County Regional Sewer District

For Period 2/15/20 to 3/13/20

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Date	Voucher		Office, Dept.	Amount of	Amount	Check
Filed	Number	Name of Claimant	or Fund	Voucher	Allowed	Number
2/19/2020		Indiana Finance Authority		\$1,000.00		
2/17/2020		Complete Printing		\$21.30		
3/5/2020		Indiana Michigan Power		\$426.73		
3/2/2020		Scadata		\$75.00		
3/4/2020		ISBOA		\$16,623.00		
2/29/2020		Rebecca S. Cochran, CPA		\$2,134.50		
3/4/2020		City of Decatur		\$6,787.93		
2/26/2020		Adams County Recorder		\$75.00		
2/26/2020		Indiana Michigan Power		\$555.33		
Grand Total				\$27,698.79		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Date: _____

Controller

(IC5-11-10-2 permits the governing body to sign the AP Voucher Register, consisting of 1 page(s), and except of vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

\$ _____ . Dated this _____ day of _____, 20____

Signatures of Governing Board

