

ACRSD Special Board
Meeting Minutes
May 22, 2020

The following persons were present:

Nathan Rumschlag, Secretary
Shannon Smitley, President
Don Bergdall, Board Member
Jim Franz, Board Member
Richard Lambert, Board Member
John Carroll, Board Member
Barry Scherer, Superintendent
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

Steve Bailey was absent

DISCUSSION AND APPROVAL OF PROJECT AREAS FOR EXTENSION OF SERVICE

OTHER MATTERS REQUIRING ACTION FOR FINANCING APPLICATION, PERMITS, PROJECT RESIDENT NOTICES AND PROJECT DEVELOPMENT

- Barry presents to the Board an update of the current project:
 - Float hangers broke out at Arcadia and the Board should expect a bill.
 - Generator is being hauled in.
- Re Berne and a treatment agreement, Shannon recommends rate study w/Baker Tilly and the Board will need to agree to pay for this.
 - Nate did this recently with Wells County. He worked with 2 people.
 - Shannon will get a quote from Baker Tilly to do a rate study for the Board.
- Barry reports that he is continuing to work on getting easements signed.
 - John questions about the easements.
- Brent Arnold from the old Monmouth School sent a letter saying everyone is out of the building.
 - Rhonda from Becky Cochran's office, said they are moving out the 15th and moving to New Hope.
 - Barry reads the letter from Mr. Arnold.
 - Everyone agrees that the billing will continue at a rate of \$93.30 per month even if the building is not occupied.
- Fleming matter brought up.
 - What do we need to do in new development committee meeting?
 - Mark Burry said that the group needs to get together and talk about the board policy, if the district takes it over how is it paid, recapture some of that cost. This meeting needs to occur before the next monthly meeting.

- Committee Group decides to schedule the meeting for 5/28 @ 1:00 at Miller, Burry & Brown.
- Mark Burry presents to the Board proposed Resolution 2020-3 that determines areas for extension of service within Adams County and regarding sending out of notices to property owners.
 - Shannon Smitley notes that Linn Grove is misspelled.
 - Jim wants to know what areas are not in here. What would be next?
 - Barry said that Winchester Road and Magley plus a few other little ones like west of Flemings on 27
 - Nate asks if the language be changed to show any portion.
 - Mark explains that the purpose is to show property owners that this is what we are seeking bids on.
 - Jim suggests that we revise it to say a portion of Winchester road.
 - Board agrees.

MOTION TO ADOPT RESOLUTION 2020-3 THAT DETERMINES AREAS FOR EXTENSION OF SERVICE WITHIN ADAMS COUNTY (WITH CORRECTIONS) MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. APPROVED 6-0.

- Barry will have Ethan add the new project areas to the GIS
- Brooke will add the maps to the ACRSD website.
- Barry asks the Board about purchasing wall mount blueprint holder
 - Barry is likely moving to a larger area but would still like to be able to organize the blueprints better.
 - Board members discuss the types of holders and the benefits.
 - Everyone agrees that he should purchase this.
- Barry also notifies the Board that another house going in at Roe Acres.
 - They asked about the cost and he is only charging \$2000 for the tap.
 - He wasn't planning on charging the \$75.00 inspection fee.
 - Shannon and Nate think the \$75.00 should be charged and added separately.
 - Board needs to review the rate ordinances and develop guidelines for these situations.

MOTION TO ADJOURN MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. APPROVED 6-0.

Minutes approved by:

Shannon Smitley, Chairman

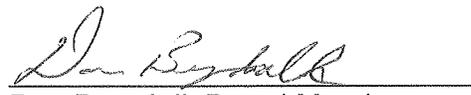


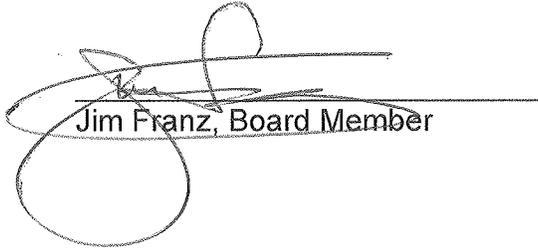
Nate Rumschlag, Secretary


Richard Lambert, Board Member


Steve Bailey, Board Member


John Carroll, Board Member


Don Bergdall, Board Member


Jim Franz, Board Member

