

**ACRS Board**  
**Meeting Minutes**  
**April 9, 2021**

**The following persons were present:**

Nate Rumschlag, Secretary  
Don Bergdall, Board Member  
Jim Franz, Board Member  
Steve Bailey, Board Member  
Dick Lambert, Board Member  
Barry Scherer, Superintendent  
Mark Burry, Attorney

**The following persons were absent:**

Shannon Smitley, Chairman  
John Carroll, Board Member  
Brooke Hindenlang, Paralegal to Mark Burry

**APPROVAL OF MINUTES**

MOTION TO APPROVE MINUTES MADE BY DON BERGDALL AND SECONDED BY STEVE BAILEY. Approved 5-0.

**APPROVAL OF CLAIMS**

Barry Scherer reviewed the claims as presented.

MOTION TO APPROVE CLAIMS MADE BY JIM FRANZ AND SECONDED BY STEVE BAILEY. Approved 5-0.

Discussion held about a leak in Bobo. Larry Oberley and Barry Scherer are looking at this.

MOTION TO APPROVE PAYROLL VOUCHERS MADE BY JIM FRANZ AND SECONDED BY DON BERGDALL. Approved 5-0.

MOTION TO APPROVE BANK RECONCILIATION MADE BY STEVE BAILEY AND SECONDED BY JIM FRANZ. Approved 5-0.

Barry Scherer reviewed for the Board the SRF Claims. Ben Adams has reviewed the claims and recommends approval.

MOTION TO APPROVE SRF CLAIMS MADE BY STEVE BAILEY AND SECONDED BY JIM FRANZ. Approved 5-0.

Barry Scherer notified the Board that the promissory note funds have been returned to the County.

### **DISTRICT SUPERINTENDENT REPORT**

- Barry Scherer asks the Board about adding a petty cash account.
  - Board agreed and Mark Burry will review the options for the creation of a petty cash account.
- Barry Scherer asks about how to split the Amish electric bills and number of connections...the rate ordinance may need updated.
- Project 2 is almost complete.
- Barry Scherer asks about getting connections near Clem's Lake.
- Josh Zimmerman asks to develop as well.
- Per Becky Cochran's Office, this is the first month with no liens to be filed.
- The phone line is active and working.

### **ENGINEER'S REPORT**

Presented by Ben Adams.

- Project 3-Contract A update:
  - 1/3 of main line is in plus 2 connections.
- Project 3-Contract B update:
  - Just started, plus 2 connections.
- Project 3-Contract C update:
  - This section is the furthest along.
  - 87 of the 100+ easements have been obtained.
  - -7 connections due to Clem's Lake
  - +5 connections
- Ben Adams recommends that we get an area open for connection soon.

### **OTHER MATTERS PRESENTED**

- Future Projects and Expansion:
  - PER for new area due by May 1<sup>st</sup>.
- Mark burry discussed 700 South properties and events/appraisal. Still waiting on the appraisals.
- Barry comments that they are drilling under the river in Linn Grove.
- Steve Bailey comments that budget projections and progress is moving and difficult to compare. Steve Bailey offered to do a budget review for the Board at a future Board Meeting.
  - Mid-Year budget review. Board agreed to set-up for future meeting.

### **PUBLIC COMMENTS**

Lew Seffernick: Asks the Board again why can't Mandy connect to this project?

- Dick Lambert replies that the decision was made but you don't accept the answer.
- Mark Burry replies that they were not part of the project. The money is earmarked to the project area.
- Barry Scherer replies that the District could not pay for the Harry Meyers line in the project area

Low Seffernick: They were isolated and left out of the project.

- Dick Lambert: No we are not looking to reconsider.

MOTION TO ADJOURN BY STEVE BAILEY AND SECONDED BY DON BERGDALL.  
APPROVED 5-0.

Minutes approved by:

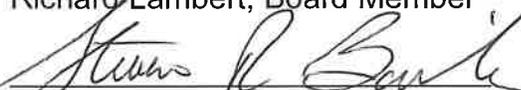
---

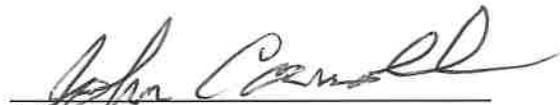
Shannon Smitley, Chairman

---

Nate Rumschlag, Secretary

  
Richard Lambert, Board Member

  
Steve Bailey, Board Member

  
John Carroll, Board Member

  
Don Bergdall, Board Member

---

Jim Franz, Board Member