

**Adams County Regional Sewer District
Meeting Minutes
8/13/21**

The following persons were present:

Nate Rumschlag
Richard Lambert
Jim Franz
John Carroll
Don Bergdall

The following persons were absent:

Steve Bailey and Shannon Smitley

APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 5-0.

PUBLIC HEARING

MOTION TO SUSPEND REGULAR HEARING AND TO OPEN PUBLIC HEARING MADE BY DON BERGDALL AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

Mark Burry reads the Notice.

Ben Adams reviews the project summary.

Hearing Opened to questions:

- No questions by the board; public questions as follows:
- Lew Seffernick: What is the status of oakwoods? Already plumbed in, receiving city services.

Mark there is inflow, will need to install new system.

- Lew Seffernick: Wants to know about 300 S (this is really 300 N),

Ben Adams said health department identified 300 is bad.

- Lew Seffernick: Also wants to know if 400 N (Paradise Lane) is being considered.

Mark Burry knows that it is a bad system that isn't being maintained but he believes there are only a few occupants left.

- Lew Seffernick: Mentions that looking at 224 going east, he doesn't understand why it doesn't go one direction toward the trailer court.

Ben Adams and Barry Scherer respond: There are issues with hydrolic limitations with such low pressure, discussions being held with the city in case they can tie in.

- Lew Seffernick: Questions the status on the HWY 27 trailer court.

Barry Scherer: According to IDEM they have the treatment facility up to standards. It will be up to the state health department to pursue this.

Ben Adams elaborates further.

Barry Scherer: The trailer court has lost its zoning to be as a trailer court.

- Lew Seffernick: Wants to know where the line will stop if no trailer court to connect

Ben Adams and Barry Scherer discuss this.

Nate Scherer mentions that each project area is an issue and there could be future extensions.

Jim Franz wants clarification on Wilder Woods/Oak Woods; Wilder woods is included.

MOTION TO MAKE THE PROOF OF PUBLICATION AS A MATTER OF PUBLIC HEARING BY MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

MOTION TO CLOSE PUBLIC HEARING MADE BY DON BERGDALL AND SECONDED BY JOHN CARROLL. Approved 5-0.

Back to regular meeting

SUPERINTENDENT REPORT

Barry Scherer presents his report:

Monthly claim presented to the Board.

MOTION TO APPROVE CLAIMS BY JOHN CARROLL AND SECONDED BY DON BERGDALL. Approved 5-0.

Payroll claim voucher presented: \$7262.81

MOTION TO APPROVE PAYROLL CLAIMS VOUCHERS IN THE SUM OF 7,262.81 MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 5-0.

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

Barry Scherer asks in regards to SRF Project #2, what can be paid regarding legal?

Ben Adams thinks that the federal litigation legal fees for project #2 needs added to SRF for project 3.

Mark said that there is money available in Project #2.

Trying to close out project 2, but Ben Adams said that SRF agreed to allow Barry Scherer to buy stuff.

Ben Adams also thinks there is a NERC bill and a Commonwealth bill that still need paid out of project 2.

SRF claims 53-55 presented:

MOTION TO APPROVE SRF PROJECT 2 CLAIMS MADE BY JIM FRANZ AND NATE RUMSCHLAG. Approved 5-0.

SRF claims for Project 3 presented:

MOTION TO APPROVE SRF PROJECT 3 CLAIMS MADE BY JIM FRANZ AND JOHN CARROLL. Approved 5-0.

- Barry Reports that Tax liens were paid in the sum of \$2,965.41 and recording fees = 7 liens paid.
- Taps are being put in for the amish in project 3, but no grinders.
- Larry Oberley has oened every pit, inspected all of them for project 1, just a few grease problems but pretty much looked like new.
- The County applied for generosity award – Sewer district won the award. Barry Scherer updates the Board regarding the interview and video that took place on Wednesday. Would like for someone to come down to receive the award.
 - Mark elaborates on the cooperation between the County and District.

MOTION TO APPROVE BARRY TO GO TO THE AWARDS BANQUET MADE BY JIM FRANZ AND SECOND BY NATE RUMSCHLAG. Approved 5-0.

- Barry Scherer met with Council and Commissioners to do the 500K loan. Resolution approving line of credit was approved.
 - Mark explains that this avoids the cost of the bond anticipation note. Saves 60K.
 - Line of credit will be paid back no matter what the award is.
- Building for the district:
 - Everyone has seen the building, met with Mayor. Agreed price has been discussed; plan to apply with SRF to use the grant money.
 - Mark Burry needs to put together a purchase agreement and a resolution for the board to approve the sale and agreement; city will do the same.
 - Ben Adams said SRF said that 49CFR part 24 has to be followed.
 - Mark Burry has already looked at this.
 - Ben Adams wonders if we need to contact the attorney for SRF to discuss things (sounds like an appraisal might be needed and we want to avoid this).
 - Jim Franz wants to make sure the terms and provisions are hashed out especially regarding what is already there.
 - More discussions about the building.
 - Goal to get the contract and resolution by next meeting.

MOTION BY TO MOVE FORWARD WITH MARK TO DEVELOP PURCHASE AGREEMENT AND RESOLUTION TO PURCHASE BUILDING PENDING APPROVAL OF SRF, JIM FRANZ AND SECONDED BY NATE RUMSCHLAG (TO PURSUE ACQUISITION). Approved 5-0.

- One late lien filed for the month.

ENGINEERS REPORT:

Ben Adams passed out progress maps

- Contract a) is getting closer and closer, couple pipes to put in ground; structure is set, still have to do bypass, still need to test. Agreed to paving plan, moving forward.
- Contract b) lot more of work to be done but moving forward, more gravity pipe coming in. This one is the least completed.

- Contract c) 900 north has authorized connections, testing on going Barrington woods, maybe authorize connections in 2 weeks. Clems Lake area -still need to test pipes and grinders.
- All on track.

Project 4 report

- Barry Scherer and Ben Adams met with City, will need to amend contract with pump rates etc.
- MLS is doing the surveying finished Magley, moving on go Sunnybrook.
- Ben Adams received the connection list which includes bare ground.

ATTORNEY UPDATE

Mark Burry present a resolution to included assistant superintendent in the PERF 2021-3.

MOTION TO ADOPT RESOLUTION 2021-3 MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL.
Approved 5-0.

Mark Burry is finalizing the agreement for future connections.

Board: Jim Franz wants to know if the meeting date can be changed.

- Suggestion of Thursday at 3:00. Tabled until next month.

MOTION TO ADJOURN BY DON BERGDALL AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

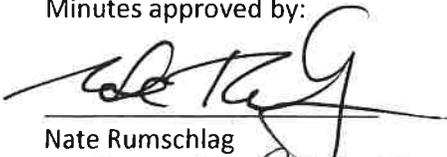
Lew Seffernick asks about the location of the building the District plans to purchase. Board informs him it is by the old Southeast School off of Grant Street.

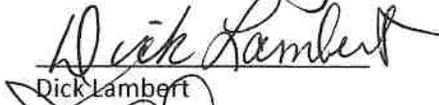
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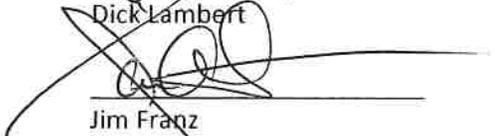
The only matter discussed was pending litigation.

MOTION TO ADJOURN BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

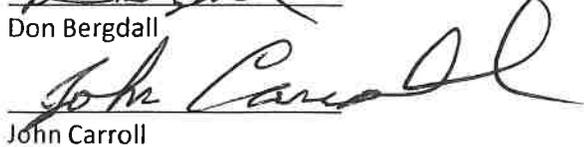
Minutes approved by:


Nate Rumschlag


Dick Lambert


Jim Franz


Don Bergdall


John Carroll