

**ACRSD Board**  
**Meeting Minutes**  
**September 10, 2021**

**The following persons were present:**

Nate Rumschlag, Secretary  
John Carroll, Board Member  
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  
Brooke Hindenlang, Paralegal to Mark Burry

**APPROVAL OF MINUTES**

MOTION TO APPROVE MINUTES MADE BY JOHN CARROLL AND SECONDED BY DON BERGDALL. Approved 6-0.

**PUBLIC COMMENTS**

- PLEASANT DALE CHURCH: Agreed to proceed and asking for language to there between the church and RSD System to approach public.
  - Barry Scherer is asking for design from Fleming to give to Commonwealth to review. We want to confirm we have capacity.
  - Once we have flow we can check what rates would affect the church.
  - Richard Lambert asks if Commonwealth would give information to Doyle and the Church.
  - Richard Lambert also recommended contacting Barry Scherer between meetings. Establishing costs for tap fees for other homes along the route.
  - Doyle stated that there may be 8 houses between church and tap.
  - Barry Scherer asks how soon.
  - Doyle replies "We may not, but if the system fails, we may have to act. I need something to take to the home and property owners."

**APPROVAL OF CLAIMS**

MOTION TO APPROVE CLAIMS IN THE SUM OF \$16,986.25 MADE BY STEVE BAILEY AND SECONDED BY JIM FRANZ. Approved 6-0.

MOTION TO APPROVE PAYROLL CLAIMS IN THE SUM OF \$7,262.81 MADE BY STEVE BAILEY AND SECONDED BY JIM FRANZ. Approved 6-0.

MOTION TO APPROVE BANK RECONCILIATION MADE BY JOHN CARROLL AND SECONDED BY STEVE BAILEY. Approved 6-0.

MOTION TO APPROVE SRF CLAIMS MADE BY NATHANIEL RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 6-0.

### **DISTRICT SUPERINTENDENT REPORT**

Barry Scherer reported on the project status and work update.

Project A – update from Barry

Project B – Barry commented that this was behind schedule

Project C – should be ready to start connecting week from Monday.

MOTION TO APPROVE ISSUE NOTICE TO CONNECT TO REMAINDER OF PROJECT C PENDING PASSING START-UP NO SOONER THAN SEPTEMBER 20, 2021 MADE BY NATHANIEL RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 6-0.

Discussion held on businesses that do connections and who could be removed or not from the list.

- Nate Rumschlag expressed this should not be an approved list or is this becoming a prequalified contractor list?
- Barry Scherer shows requirements to homeowners.

SRF was to announce today but delayed to Monday.

City is waiting to order new building until we sign the purchase agreement.

Barry Scherer pointed out we should be using savings for future repairs. New SRF savings should be \$7.61/bill. Barry Scherer wants to save back the \$7.61 x bills back.

MOTION TO APPROVE SET BACK \$7.61 PER BILL BY DON BERGDALL AND SECONDED BY JOHN CARROLL TO ESTABLISH ASSETT MANAGEMENT FUND TO BE NO LESS THAN \$7.61 BUT INDEXED TO CAPITAL VALUE. Approved 6-0.

Steve Bailey brings up that as we move forward regarding the rates to Becky, we can save costs by hiring an administrative assistant.

- \$36,000 TO BECKY – and this is equivalent to a county position at a NE-5 DESCRIPTION
- Suggest \$17/hour + 25% PERF and benefits, thinks we are at \$34,000.00/year.
- Could we do this ourselves?
- Jim Franz asks what services do we have?

- Steve Bailey – Rolling this into our position as a bookkeeper
- Barry Scherer – We would need accounting software
- Steve Bailey asked Barry Scherer to bring job description to the next meeting.

### **DISTRICT ATTORNEY REPORT**

Resolution 2021-4 PER May 2021 August Public Hearing presented by Mark Burry.

MOTION TO ACCEPT RESOLUTION 2021-4 MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 6-0.

Resolution 2021-5 Community plans for proceeding with work to proceed and authorize Shannon to submit fee presented by Mark Burry.

MOTION TO ACCEPT RESOLUTION 2021-5 MADE BY JIM FRANZ AND SECONDED BY STEVE BAILEY. Approved 6-0.

### **ENGINEER'S REPORT**

Christopher Ripke provided engineering project update and reviewed status.

### **OTHER MATTERS PRESENTED**

John Carroll asked about the Federal Case.

- Mark Burry: will be having a conference call with the state Attorney General's Office.
- Discussion of Amish and sewage for homes up for sale that are already connected to the system.

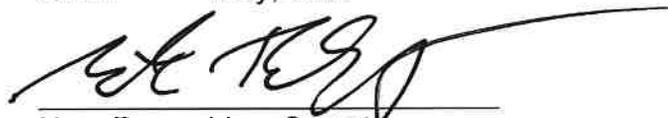
Board discussed having board meetings at 3:30pm on Thursday afternoons in 2022.

### **PUBLIC COMMENTS**

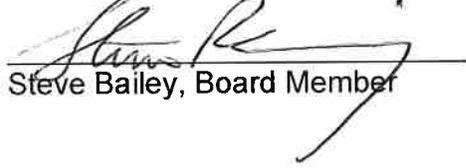
MOTION TO ADJOURN BY JOHN CARROLL AND SECONDED BY DON BERGDALL. APPROVED 6-0.

Minutes approved by:

  
 Shannon Smitley, Chairman

  
 Nate Rumschlag, Secretary

Richard Lambert, Board Member

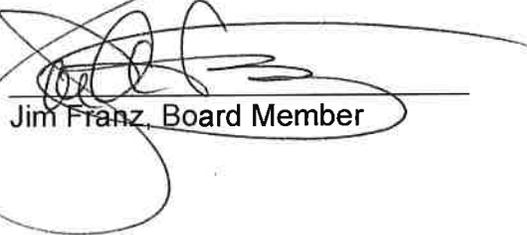


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Steve Bailey, Board Member

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Don Bergdall, Board Member



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Jim Franz, Board Member