

ACRSD Board
Meeting Minutes
May 12, 2022

The following persons were present:

Shannon Smitley, President
John Carroll, Board Member
Nate Rumschlag, Board Member
Dick Lambert, Board Member
Steve Bailey, Board Member
Jim Franz, Board Member
Barry Scherer, Superintendent
Larry Oberley, Assistant Superintendent
Mark Burry, Attorney
Brooke Hindenlang, Secretary – Paralegal to Mark Burry
Jane Kaverman, billing and accounting Clerk

The following persons were absent:

Josh Zimmerman Board Member

APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES WITH MADE BY RICHARD LAMBERT AND
SECONDED BY STEVE BAILEY. Approved 6-0.

PROJECT CUSTOMER QUESTIONS

Mike Schroeder
7927 N. 200 E.
419-303-4715

- Speaks to the Board about wanting to connect.
- Discussion held regarding easement issues in the Clem's Lake area.
- Mark Burry will look into this.

Dale Biberich
Pleasant Dale Church

- Reports to the Board that the church is not going to charge residents along the line that they are paying for to go to the church.

APPROVAL OF CLAIMS

MOTION TO APPROVE CLAIMS IN THE SUM OF \$106,485.72 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. APPROVED 6-0.

MOTION TO APPROVE PAYROLL CLAIMS IN THE SUM OF \$13,159.39 MADE BY NATE RUMSHLAG AND SECONDED BY STEVE BAILEY. APPROVED 6-0.

Brooke Hindenlang presents the following claims for Project 2 Approval

17.00 Decatur Daily Democrat (reimbursable)
27.00 The Berne Witness (reimbursable)
49.00 Decatur Daily Democrat (reimbursable)
\$93.00 Total

MOTION TO APPROVE SRF CLAIMS FOR PROJECT 2 MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. APPROVED 6-0.

Brooke Hindenlang presents the following claims for Project 3 Approval

388.00 Decatur Daily Democrat (reimbursable)
55.00 The Berne Witness (reimbursable)
3,650.00 Commonwealth
\$4093.00 Total

MOTION TO APPROVE SRF CLAIMS FOR PROJECT 3 MADE BY STEVE BAILEY AND SECONDE BY JOHN CARROLL. APPROVED 6-0.

Brooke Hindenlang presents the following claims for Project 4 Approval
1,320.00 Adams County Recorder (Reimbursable)
200,000.00 Adams County (reimbursable for what was paid to Commonwealth previously.
642.00 Decatur Daily Democrat (reimbursable)
283,032.00 Commonwealth
\$484,994.00 Total

MOTION TO APPROVE SRF CLAIMS FOR PROJECT 4 MADE BY JIM FRANZ AND SECONDED BY RICHARD LAMBERT. APPROVED 6-0.

First Bank of Berne Account: Steve Bailey and Jane Kaverman explain that the ARPA money is in the bank and the Board need to approve the FBOB account.

MOTION TO SIGN ACCOUNT TO SEGREGATE FUNDS MADE BY NATE RUMSCHLAG AND 2ND BY JIM FRANZ. APPROVED 6-0.

ENGINEER'S REPORT

Ben Adams updates the Board as follows:

- The Amendment has been sent to SRF for the remaining money to come out of Project 2 and the remainder will come out of Project 3.
- Project 4 - Notice to proceed to both contractors was effective Monday the 16th.
- Permit issues
- A meeting was held at Oakwood on Tuesday night and was well attended.
 - There has been conversation with the city regarding City of Decatur and Oakwoods, going to send a manhole upstream on the old lift station, tie in to both systems, when all hooked up then cut the line off.
 - Jim Franz brings up concerns residents have:
 - When it rains, it causes problems currently, but when the connection occurs they want to know where will the rain water go when the creek is full.
 - Mark Burry explains that there is some minimal storm water collection out there, he assumes it is going to the Borum Run ditch. People are not supposed to have down spouts and ground water getting in there.
 - Ben Adams said he told them they can use the old system for a collection.
 - Jim Franz said there is a vacant house out there through bankruptcy.
 - Mark Burry is looking into this, but it is the current owner's responsibility and if it forecloses, it will be the mortgage companies.
 - Also per Jim Franz, some residents currently have a deal with the city to have it metered and they are griping about it because they only pay 41.00.
 - Barry said the meters last 3 years. So they really don't last.
- Jim Franz brought up the comments/questions that Craig Hirschy had about houses on 27. Jim Franz thinks we should consider it for project 5 or 6
 - John Carroll said the cost was prohibitive to run a line down there.
 - Ben Adams confirms that it is too far away and there are not enough houses.
 - Barry Scherer and Steve Bailey think the health department should deal with this.

SUPERINTENDENT'S REPORT

Larry Oberley presents the superintendents report.

- Discussion held about non-payment individuals and project 3 connections that haven't occurred.

- Steve Bailey voices that we need a procedure/process
- A panel went out at the drive in Arcadia Village. Barry Scherer bought one 6 months ago so it will be going in next week.
 - Steve Bailey wants to know if we need inventory
 - Larry Oberley: Probably not, they are phasing this style out.
- Greg Fleming hit Larry Oberley up about the bill at the White Rose.
 - Steve Bailey thinks if we decide to modify, we need to be pretty descriptive – October-April bill would be \$93.30 – only for businesses, if they are seasonal and they will need to apply to the district to pay the minimum amount. Must be zero business during the season.
 - Ben Adams said that in Allen County, they have no exemptions for seasonal businesses.
 - This is somewhat unique.
 - Mark Burry wants to look into this and take it under advisement.
 - Might check with Andy Boxberger to see how it is handled elsewhere.
- Dr. Spady wants to know if they can pay over the next – they owe 17K due to their connection being more than 300’.
- Fleming and VTF will both be starting restoration.

DISTRICT ATTORNEY REPORT

OTHER MATTERS:

Perf:

- Steve Bailey explains that there are 2 programs offered by PERF.
 - Larry Oberley wanted the 11.2 % Hybrid program but instead was put in the PERF mychoice program – difference of 7.3 %. He also didn’t get anything from the District between February 2021 to November 2021. Steve Bailey recommends that we make a calculation to owe Larry Oberley for back payment and then going forward, need to adjust his compensation.
 - Jane Kaverman called again this week is still working on things with them to see what can be done.

MOTION TO AUTHORIZE MARK AND JANE TO CALCULATE THE BACK PAY, UP TO \$8,000.00, MADE BY STEVE BAILEY AND SECOND BY RICHARD LAMBERT.
Approved 6-0.

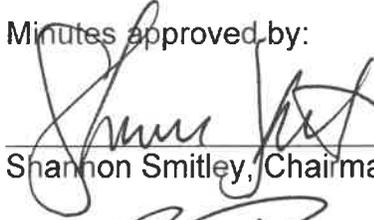
Steve Bailey brings up financial statements and income statement through the end of March. When you compare the balance sheet, it is not accurate. He and Jane Kaverman will work on this further to make sure things are correct.

Jim Franz suggests that maybe we need an outside reviewer.

Steve Bailey will check with Becky Cochran.

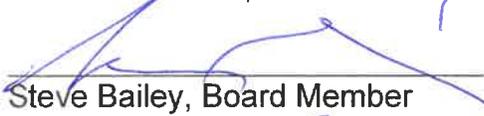
MOTION TO ADJOURN BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 6-0.

Minutes approved by:


Shannon Smitley, Chairman

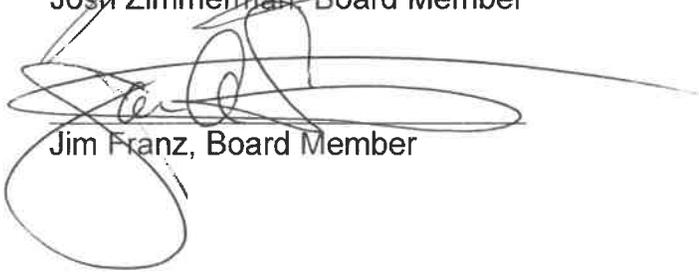

Nate Rumschlag, Secretary

Richard Lambert, Board Member


Steve Bailey, Board Member


John Carroll, Board Member


Josh Zimmerman, Board Member


Jim Franz, Board Member