

ACRSD Board
Meeting Minutes
February 9, 2023

The following persons were present:

Nate Rumschlag, Secretary
John Carroll, Board Member
Jim Franz, Board Member
John Summers, Board Member
Dick Lambert, Board Member
Larry Oberley, Superintendent
Nathan Scherer, Assistant Superintendent
Jane Kaverman, Billing Clerk
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

The following persons were absent:

Josh Zimmerman
Shannon Smitley

APPROVAL OF MINUTES

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

PROJECT CUSTOMER QUESTIONS

Dale Biebrich advises that bidding is moving forward.

APPROVAL OF CLAIMS

Claim Vouchers presented to the Board in the sum of \$66,659.28.

MOTION TO APPROVE CLAIMS IN THE SUM OF \$66,659.28 MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

Payroll claim vouchers presented to the Board in the sum of \$7,812.02.

MOTION TO APPROVE CLAIMS IN THE SUM OF \$7,812.02 MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

5 bank reconciliations presented to the Board.

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

SRF Claims presented as follows by Brooke Hindenlang:

Project 3 - \$12,466.00

Project 4 - \$22,257.00 (WAF) and \$364,106.00 (SWIF)

Project 5 - \$51,620.00

MOTION TO APPROVE SRF CLAIMS FOR PROJECT 3, 4, & 5 MADE BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

DISTRICT SUPERINTENDENT REPORT

Larry Oberley updates the Board as follows:

Project 3:

- 900 N. Clems Lake still has 3 properties to connect.
- Preble area has 4 to connect.
- Linn Grove has 2 to connect.

Nate Rumschlag asks about the paving in Linn Grove

Project 4:

- Oakwoods area is ready for testing
- Sunnybrook has a little more work to be done on the main line.
- Larry Oberley also points out that the yards are going to be a mess.
- Nathan Scherer has spoken to a few of the property owners that haven't signed their easements.
- There is one property on 200 that no one lives in.

ENGINEER'S REPORT

Ben Adams updates the Board as follows:

- He has been working with property owner on the North side of Clem's Lake; he needs to get a new price from Fleming's and it is good to go.
- He has met with Larry Oberley and Nathan Scherer regarding unspent money from Project 3. There is about 350,000.00 left.
- They spoke about a number of different items, including spare parts and pumps needed for Project 1.
- They are trying to stock up – air release valves, possibly a tractor or loader, they need a VFD for Arcadia Village, plugs for generator and properties along 100 West. They have come up with a plan.

Project 4:

- Flowmeter on Oakwood is installed, all infrastructure is in the ground.

- Still need to test, wiring in control panels still needs done.
- Need new power lift station site.

Project 5:

- Probably won't start until Project 4 is done. Underground is also busy and is okay with the delay.
 - Board asks when will they start, per Ben Adams, trying to get them to all go at the same time.
 - Board asks when will full rates start and interim rates and if SRF will be okay in this delay.
 - Both Mark Burry and Ben Adams believe we will be okay.

Ben Adams addresses an e-mail he received regarding a new requirement due to the District receiving federal funding that a physical sign needs posted with the building that state "A better America and EPA."

DISTRICT ATTORNEY REPORT

Mark Burry updates the Board as follows:

- Letter will be sent out to those that have not connected in Project 3.
- Discussion held regarding the need for new water lines being needed in the Oakwoods area. This request should be made soon and the Oakwoods Addition may qualify for ARPA money.
 - Ben Adams asked out seeing if the City of Decatur would assist with the water lines.

OTHER MATTERS PRESENTED

Nathan Scherer presents the areas that might be eligible for future projects via the GIS.

Potential areas included the following:

- 27 south of Oakwoods
- 100 W and 500 N

Larry Oberley advises that he met with the city a few months back and the city is leary about the grinders.

Mark Burry believes we can work something out.

Nathan Rumschlag suggest having the project development committee meet with Ben Adams, a commissioner and discuss what should be a priority.

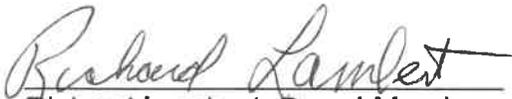
PUBLIC COMMENTS

MOTION TO ADJOURN BY NATE RUMSCHLAG AND SECONDED BY JOHN SUMMERS. APPROVED 5-0.

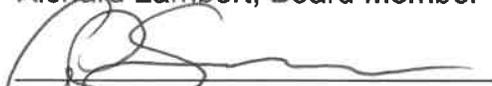
Minutes approved by:

Shannon Smitley, Chairman

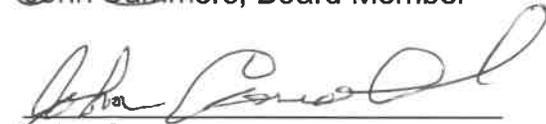
Nate Rumschlag, Secretary



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