

**ACRSD Board**  
**Meeting Minutes**  
**March 9 2023**

**The following persons were present:**

John Carroll, Board Member  
Josh Zimmerman, Board Member  
Dick Lambert, Board Member  
Jim Franz, Board Member  
John Summers, Board Member (appeared at the end)  
Nathan Scherer, Assistant District Superintendent  
Jane Kaverman, billing and accounting Clerk  
Brooke Hindenlang, Secretary – Paralegal to Mark Burry

**The following persons were absent:**

Shannon Smitley, President  
Nathan Rumschlag, Secretary  
Larry Oberley, Superintendent

**APPROVAL OF MINUTES**

MOTION TO APPROVE MINUTES MADE BY JOHN CARROLL AND SECONDED BY JIM FRANZ. Approved 4-0.

**PROJECT CUSTOMER QUESTIONS**

None

**APPROVAL OF CLAIMS**

MOTION TO APPROVE CLAIM VOUCHERS OF \$60,212.14 MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0.

MOTION TO APPROVE PAYROLL VOUCHERS OF \$7,711.53 MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0.

5 Bank reconciliations presented.

MOTION TO APPROVE THE BANK RECONCILIATIONS MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0.

MOTION TO APPROVE INSURANCE RENEWAL MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 4-0.

SRF Claims presented by BLH

**Project 3:** \$2,007.11

**Project 4:** \$270,870 (swif) and 28,659.00 (waf)

**Project 5:** \$10,114.00

MOTION TO APPROVE SRF CLAIM VOUCHERS (\$2,007.11 for Project 3, \$270,870 for Project 4 from SWIF and \$28,659.00 from WAF and \$10,114.00 for Project 5) MADE BY JIM FRANZ AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0.

### **SUPERINTENDENT REPORT**

Nathan Scherer updates the Board as follows:

**Project 3** – 6 to 7 properties still need to be connected.

**Project 4** – this project is moving right along.

- **CRAIG HIRSCHY:** Project customer in Project 4 asks about the status on Project 4 and when hook-ups will occur.
  - Ben Adams responds that it may be in May.
  - Craig Hirschy responds that no one is working, on it.
  - Ben Adams said there is testing to still be done.
- Jim Franz mentions that he saw an AEP truck out
  - Darrell Drake said they will be updating the service.
- Ben Adams will be out to give an update at an association meeting at Oakwoods.

Nathan Scherer has been out at Pleasant Mills with some I & I issues. He has one homeowner that has some water infiltration; he put a meter on it about 11 days ago, pulled the meter today. Need to send letter out, trying to work with the parents that own this property. It doesn't look like an installation issue, maybe something underneath the structure. The father of the resident went in and said it isn't leaking. Board member, Josh Zimmerman also went out with him.

- Josh Zimmerman said that it is a death trap when entering the crawl space.
- Richard Lambert reports that the other issue has been resolved and homeowner is paying for it.

### **ENGINEER'S REPORT**

Ben Adams updates the Board as follows:

#### ***Project 3***

- He is still waiting on some quotes from Larry Oberley to ask for payment by SRF.

- The District is also going to sewer some folks on 100 W, Clem's Lake area, as well.

#### ***Project 4***

- We have a recovery schedule from both contractor's because they have exceeded their time. Miller has picked up their pace.
- Oakwood is tied to the repaving of the roads, might be able to pay for repaving but he wants help from highway department.

#### ***Project 5***

- He has received feedback from contractor's, Magley might start first, both Miller and Fleming might be open between April and May. Hoping to start in June.
- Several property owners are interested in connecting, some will be able to, but some are too far out.
- Jim Franz mentioned the Golden Meadows Home area that is for sale.
- Ben Adams met with the City regarding some of these outlying areas like the Golden Meadows area.

### **DISTRICT ATTORNEY REPORT**

Mark Burry is unavailable today.

John Summers came in just now.

Jane mentions that a Resolution for Nationwide needs to be introduced and approved This will be presented at the April meeting when Mark Burry is available.

### **OTHER MATTERS PRESENTED**

- Nathan Scherer reports that he found a pump lift online, trying to modify it to meet their needs to pull pumps. There are currently safety issues when pulling pumps. A local company can possibly build this; it will make Nathan Scherer and Larry Oberley's job easier. He is working on the specs and quote.
  - Josh Zimmerman recommends that the District go for it. He helped Nathan Scherer pull a pump today.
  - Jim Franz asks for an explanation as to how it works.
  - Nathan Scherer – a rope with pulls, attached to pump. The cart will hook to the rope, right now it is a knotted rope without a cart. Pump already has a rope hooked to it. Sometimes the rope isn't attached well enough.
  - Per Josh Zimmerman the quote was \$2200 from H&S Fabrication.
  - Per Ben Adams, we can ask for reimbursement from SRF.

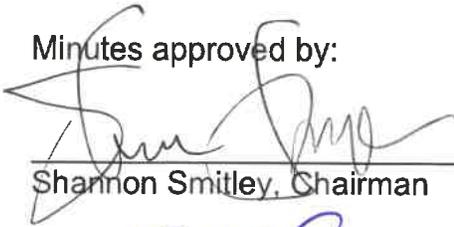
MOTION TO PURCHASE HOIST MADE BY JIM FRANZ AND SECONDED BY JOHN CARROLL. Approved 5-0.

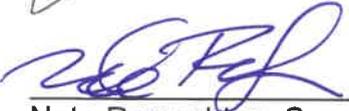
**PUBLIC COMMENTS**

None

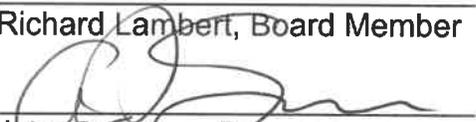
MOTION TO ADJOURN BY JIM FRANZ AND SECONDED BY JOHN SUMMERS.  
Approved 5-0.

Minutes approved by:

  
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Shannon Smitley, Chairman

  
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Nate Rumschlag, Secretary

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Richard Lambert, Board Member

  
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John Summers Board Member

  
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John Carroll, Board Member

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Josh Zimmerman, Board Member

  
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Jim Franz, Board Member