

**ACRSD Board**  
**Meeting Minutes**  
**September 14, 2023**

**The following persons were present:**

Shannon Smitley, President- (late)  
Nate Rumschlag, Secretary  
John Summers, Board Member (left early)  
Dick Lambert, Board Member  
Jim Franz, Board Member  
John Carroll, Board Member (late)  
Nathan Scherer, Assistant District Superintendent  
Noah Brite, Field Technician  
Jane Kaverman, billing and accounting Clerk  
Mark Burry, Attorney  
Brooke Hindenlang, Secretary – Paralegal to Mark Burry

**The following persons were absent:**

Josh Zimmerman, Board Member

**APPROVAL OF MINUTES**

MOTION TO APPROVE MINUTES MADE BY JIM FRANZ AND SECONDED BY NATE RUMSHCLAG. Approved 4-0. (With typo's corrected)

**PROJECT CUSTOMER QUESTIONS**

None

**APPROVAL OF CLAIMS**

MOTION TO APPROVE CLAIM VOUCHERS OF \$40,154.82, PAYROLL VOUCHERS OF \$7,654.49 AND BANK RECONCILIATION MADE BY JIM FRANZ AND SECONDED BY JOHN SUMMERS. Approved 5-0.

The 5 Bank reconciliations presented were.  
FBOB -260,735.64 (operating)  
FBOB – 221,396.45 (gold)  
FBOB - 16,660.76 (special account – ARPA)  
BONY – 166,910.74  
BONY 5 – 3,094,789.46

SRF Claims presented by Brooke Hindenlang  
Project 3 \$4,348  
Project 4 \$4,929.00 (WAF)  
Project 5 \$247,228

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

### **SUPERINTENDENT REPORT**

Nathan Scherer updates the Board as follows:

#### **Project 4 Update:**

- 1 home across from Oakwood and 4 in Oakwood still need connected.
  - One home was bought by a remodel company – they haven't paid.
  - Home that is being bought out will move out at the time of connection and their system will be decommissioned.
  - Flemings will be starting on the roads next week out at Oakwoods.
    - An email will be sent out to the homeowners and a news flash will be posted on the website.
    - Jim Franz is worried that as more work is done and settling takes place, more water mains will break. There have been water main breaks.
    - Ben Adams advises that Flemings have hired Backroads to come back and fix the problems.
    - Nate Rumschlag wants to know how this is happening.
    - Darrell Drake says that it is lack of compaction.
    - This will be expensive if the breaks happen and the roads are torn up after they have been fixed.
    - Ben Adams says that the water system is extremely old, but there will be some ongoing issues.
- Sunny Brook – 30 to connect, focus has been on Oakwood, but making progress.
- Inspection fees – allowing customers to call in and adding it to the bill.
- 3-4 gravity left to do out in Sunnybrook.
- Mark Burry asked about materials – Per Nate Scherer, no problems.
- Nate Scherer has had some problems getting replacements for the District with regards to inventory.

#### **Project 5 Update:**

- NW Winchester Road – CR 200 W:
  - 44 grinders in, 28 hooked up with laterals. Main line is in.
  - Boring Machine went down last week and auger went down today.
- Magley-CR 600 W:
  - Underground hasn't started but will start in about 2 more weeks.
- Flemings are hoping to start on Clem's Lake South in November.

- Residents on 700 are asking to hook in earlier as there are new houses being built, might be able to since the line is already there.

Monmouth Project 1 area – some issues with major corrossions issues with pumps and float brackets. Noah Brite has been checking the grinders. A Krane representative is coming out to check this out. Nathan Scherer has some ideas.

- Ben Adams thinks that some settings can be changed on the pressure switch.
- Life expectancy is 10-15 years.

### **ENGINEER'S REPORT**

Ben Adams updates the Board as follows:

#### **Project 3**

- Ben Adams has been talking with SRF about the unspent money. There has been some confusion, as the District wants some things reimbursed versus buying new things. Notice is being published.
- County Road 100 septic elimination has been approved.
- Specific questions about the procurement but at least we have a procedure in place and that might help in the long run.

#### **Project 4**

- Oakwood repaving update. Map provided. Weather will play into this. There will be time frames where individuals will not be able to access their homes. Commonwealth has notified the emergency system and the bus system and the Oakwoods Association President, Mike Keller. He acknowledges this will not go completely smoothly.
- There are 15 concrete drives that will need repaired.
- Darrell said it will take a week to get back in their drives if their drive is being repaired.
- Backroads is doing the water main replacements.
- 30-45 days of pretty intense action out there.
- A sub consultant, Geo Tech, will be inspecting the roadways to make sure there is appropriate compaction and sub base.

#### **Project 5**

- Conceivably Winchester Road could be done before Magley gets started. Map handed out.
- Testing might get started in the next 3 weeks.
- Could probably send out connections notices in October.

## Other Matters

- The Build Back Better sign has been removed – post and all.

## DISTRICT ATTORNEY REPORT

Mark Burry advises that Brooke, Jane and Becky have been spending a lot of time on the audit.

The Clem's Lake extension is moving forward.

## OTHER MATTERS PRESENTED

- Pleasant Dale will be starting in the next week or so, but doubtful that it will be done this year.
- Nate Rumschlag brings up that Nathan Scherer is coming up on his one year anniversary. Need to meet and review to do an evaluation.

## PUBLIC COMMENTS

*Isaac Lengerich – Sunnybrook addition:*

His drive has issues. Wants to know when it will be fixed. Why did it take 3 months before he got this addressed? Miller's were only willing to fix one-half of it, not all of it.

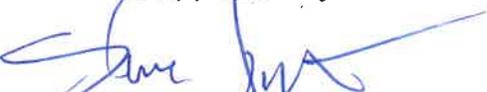
Per Darrell, Josh thought that Isaac was contacting him so there was some misunderstanding. They are willing to replace a portion, but doesn't want to come back and have a new issue.

Recommendation that a few board members go out and look at it.

Jim asks if the whole thing is replaced will he be satisfied. He said yes. They will go out tomorrow.

MOTION TO ADJOURN BY NATE RUMSCHLAG AND SECONDED BY JIM FRANZ.  
Approved 4-0

Minutes approved by:

  
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Shannon Smitley, Chairman

  
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Nate Rumschlag, Secretary

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

