

ACRSD Board
Meeting Minutes
November 9, 2023

The following persons were present:

Nate Rumschlag, Secretary
Dick Lambert, Board Member
John Summers, Board Member
Josh Zimmerman, Board Member
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:

Shannon Smitley, President
Jim Franz, Board Member
John Carroll, Board Member

APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES MADE BY NATE RUMSCHLAG AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0.

PROJECT CUSTOMER QUESTIONS

None

APPROVAL OF CLAIMS

MOTION TO APPROVE CLAIM VOUCHERS OF \$81,140.29, PAYROLL VOUCHERS OF \$7,568.92 MADE BY NATE RUMSCHLAG AND SECONDED BY JOSH ZIMMERMAN. Approved r-0.

The 5 Bank reconciliations presented were.
FBOB -321,512.79 (operating)
FBOB – 251,581.92 (gold)
FBOB - 0 (special account – ARPA)
BONY – 210,307.69
BONY 5 – 3,121,560.79

MOTION TO APPROVE BANK RECONCILLIATION MADE BY JOHN SUMMERS AND SECONDED BY NATE RUMSCHLAG. Approved 4-0

SRF Claims presented by Brooke Hindenlang
Project 2 - \$2,934.00 (already paid by the District)
Project 3 - \$78,061.00 (already paid by the District)
Project 4 - \$200,575 (SWIF) and \$14,672(WAF)
Project 5 - \$343,850.99

MOTION TO APPROVE SRF CLAIMS FOR PROJECTS 2&3&4&5 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN SUMMERS Approved 4-0.

SUPERINTENDENT REPORT

Nathan Scherer updates the Board as follows:

Project 4 Update:

- Finishing up oakwood,
- Final roll tomorrow on the roads, some final grading to do. More undercuts than they wanted.

Project 5 Update:

- *Winchester* - pretty much finished on 200, all grinders set and in place, only 1 or 2 crews working, slowed up a little, looking good, maybe be finished by the end of the year. Per Ben Adams, contractual date is 1/26/24.
- *Magley* – All of Road 600 grinders, main line and laterals are installed; pressure testing is going on. They have started boring on 224 going back towards Preble, Nipsco is trying to find where all their lines are so they had to stop. They are moving and awesome to work with. Road 600 pressure tests have passed per Ben Adams.
- *Clem's Lake South* – Fleming – hoping first of December to start. Going to work on 700 off of 200.
- 3 of 4 grinders installed on Clem's lake extension.

Discussion held about Pleasant Dale rates. Ben Adams discusses the rate ordinance and how it was brought up.

- Mark Burry said that the board needs to view this on the ordinance side not on the individual side, if it will need to be modified then the entire ordinance should be modified.

Connie Teeple issue – Letter has been sent to Nathan Scherer to issue with no occupancy affidavit.

General update: There has been a general fix to the syphoning problems.

Nate Rumschlag asked about restoration:

- not a lot to do, MCG might wait until Spring.
- Clem's lake South – maybe November.

Noah Brite and Nathan Scherer had startups with the big lift stations on the generator, had to rewire most. Josh Zimmerman was out on 2 of them. Noah Brite has been a godsend. Waiting on a rotational meter. He has ordered it. Monmouth was wrong, Arcadia correct, Prestress/Barrington – not correct. Bobo was switched out.

Budget: Jane Kaverman reviews the Budget with the Board

MOTION TO APPROVE BUDGET BY JIM FRANZ AND 2ND BY NATE RUMSCHLAG.
Approved 4-0.

ENGINEER'S REPORT

Ben Adams updates the Board as follows:

Ben Adams discusses the request to SRF to utilize remaining Project 2 and 3 money. The District received approval to do those things in part. He anticipates the final approval any day now.

Ben Adams recently asked for all three contractors to provide a quote for the 100 W extension. Low bid was from Fleming - 99,117.00.

- Ben Adams is asking that the board accept the quote and issue an award contingent upon approval by SRF for this work.
- This would be Project 3 money.

MOTION TO ACCEPT THE LOW BID PROVIDED BY FLEMING CONTINGENT UPON APPROVAL BY SRF MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN SUMMERS.

Project 4 – Waiting on paving and can't wait to get out of there. Homeowners' association obtained ARPA money and the water mains were replaced.

Project 5 – Underground doing great, Millers are limping along. Contract C is supposed to be done by March. Flemings to start after Thanksgiving. Supposed to be done by May.

- Jane Kaverman needs to start billing for Clem's lake area by 12/1/23.

DISTRICT ATTORNEY REPORT

Mark Burry will be speaking to Ben Adams about the homes that are not connected in Project 3.

OTHER MATTERS PRESENTED

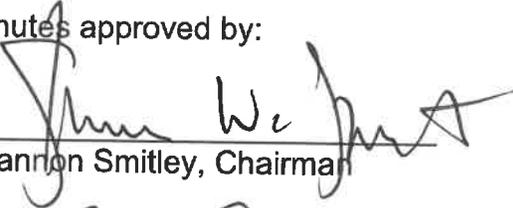
Richard (Dick) Lambert announces that effective 1/1/24 he will retire. He has enjoyed this. He will be 81 soon.

Mark Burry praises Dick for his service and sincerity among many other attributes. The Board also recognizes Dick for his diligence and compassion in serving the District.

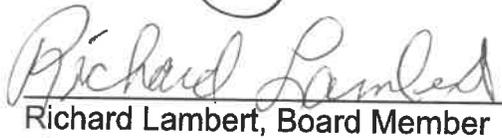
PUBLIC COMMENTS

MOTION TO ADJOURN BY NATE RUMSCHLAG AND SECONDED BY JOSH ZIMMERMAN. Approved 4-0

Minutes approved by:


Shannon Smitley, Chairman


Nate Rumschlag, Secretary


Richard Lambert, Board Member

John Summers, Board Member


John Carroll, Board Member

Josh Zimmerman, Board Member


Jim Franz, Board Member