

ACRSD Board
Meeting Minutes
February 13, 2025

The following persons were present:

Nate Rumschlag, Secretary
John Carroll, Board Member
Josh Zimmerman, Board Member
Jim Franz, Board Member
John Summers Board Member
Nathan Scherer, Superintendent
Noah Brite, Field Technician
Jane Kaverman, Billing and Accounting Clerk
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

The following persons were absent:

Shannon Smitley, Chairman
Deon Shoaf, Board Member

APPROVAL OF MINUTES

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

APPROVAL OF CLAIMS

Bank Reconciliation, payroll and claim vouchers submitted to the Board.

FBOB – \$537,004.35

FBOB – \$352,725.30

BONY – \$226,523.12

BONY – P5 – \$851,602.05

Payroll claims \$10,797.63

Vouchers \$282,947.43

Commonwealth Invoice for submission to SRF for Project 5 – \$7,726.00

Commonwealth Invoice for Project 6 – \$30,153.00 submitted, but payment will be withheld at this time.

MOTION TO APPROVE BANK RECONCILIATION, CLAIMS IN THE SUM OF \$10,797.63 (PAYROLL) AND \$282,947.43 (MONTHLY CLAIMS) AND SRF CLAIM FOR PROJECT 5 IN THE SUM OF \$7,726.00 MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 5-0.

DISTRICT SUPERINTENDENT REPORT

Nathan Scherer presents his report to the Board as follows:

- Nathan updates the Board regarding the smoke testing.
 - There has been an issue in the Oakwoods area.
 - They have been able to verify where it is coming from.
- Nathan also addresses the prior issue with a property owner that was complaining about water running down the road and settling on his property.
 - The homeowner has agreed to a plan, the homeowner's brother-in-law is a contractor and believes he can fix it.
 - Nathan Scherer will take pictures.
 - John Summers recommends that something be put writing.
 - Mark Burry wants an estimated costs and a release needs to be signed.
 - Nathan Rumschlag comments that the release needs to released liability of the brother-in-law.
- Nathan Scherer presents information related to the summary of the remaining funds with SRF and the list of items the District needs.
 - Review of the items we already have plus equipment and spare parts requested.
 - Nathan addresses various issues that he and Noah Brite have come across.
 - John Summers asks how long will it take SRF to approve our requests.
 - Nathan Scherer discusses in further detail that the cost of a truck and service body is \$120K and SRF will not reimburse for the purchase of a vehicle but the District may be able to purchase a service body only with reimbursement by SRF.
 - Mark Burry asks about Sourcewell for quotes on trucks and he also asks about a trailer.
 - Nathan Scherer is in favor of using Brown because if it goes down, they are close and can bring us back a spare and they are close for maintenance. Brown was the only one that could get us all we wanted on the trailer.
 - Nathan Rumschlag asks if the interest that is earned on the borrowed money will be requiring repayment
 - Mark Burry advises that Baker, Tilly will be providing the District with an update.
 - Nathan Scherer advises that the summary is just a pre-approval to SRF.

- Jim Franz explains that the District is not deciding to buy items but would like to know what SRF will approve vs what they won't approve.
- Nathan Rumschlag asks about the parts for the lift stations- what is the warranty?
- Nathan Scherer has a concern that the parts are 2-3 months out.
- Karey Fuelling from the City of Decatur is present and is asking ACRSD to put up ½ the expense for a control panel for a lift station that Oakwoods feeds into.
 - Jim Franz asks how much the District is saving the City by taking over Oakwoods.
 - Karey responds that it was 846,000 gal was the amount prior to adding Oakwoods
 - Jim Franz asks what the District pays each month for treatment
 - \$33K
 - Karey is asking for about \$6,500.00
 - Nathan Scherer asks about a Rhombus panel like we have at 100 W.
 - Ben responds that we have partnered with the City in the past, this isn't out of the question.
 - Karey advises that the City is looking to do it this calendar year.
 - Nathan Rumschlag wonders if the District could agree to 50% of the cost instead of \$6,500.00.
 - Jim Franz recommends tabling this till the next meeting and get more definite information.
 - Ben Adams believes it is good will; we also need to keep in mind that the District may be asking for additional areas and additional flow.

MOTION TO AUTHORIZE THE PAYMENT OF \$6,500 TO THE CITY OF DECATUR FOR PAYMENT TOWARDS A NEW PANEL MADE BY NATHAN RUMSCHLAG AND SECONDED BY JOSH ZIMMERMAN. Approved 5-0.

MOTION TO SUBMIT THE WISH LIST TO SRF MAD BY JOHN SUMMERS AND SECONDED BY JOSH ZIMMERMAN. Approved 5-0.

ENGINEER'S REPORT

Ben Adams present but has nothing to report.

DISTRICT ATTORNEY REPORT

Mark Burry addresses the Board regarding the District's Liability Coverage Insurance.

MOTION TO APPROVE RENEWAL FOR OUR EXISTING COVERAGES BUT ALSO TO GET A QUOTE FOR CYBER COVERAGE MADE BY NATHAN RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0.

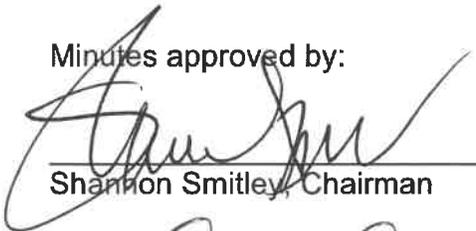
Suggestion made to see if the District is covered under the County through Bixler Insurance.

OTHER MATTERS PRESENTED

PUBLIC COMMENTS

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

Minutes approved by:


Shannon Smitley, Chairman


Nate Rumschlag, Secretary


Deon Shoaf, Board Member

John Summers, Board Member


John Carroll, Board Member

Josh Zimmerman, Board Member


Jim Franz, Board Member