

ACRSD Board
Meeting Minutes
April 10, 2025

The following persons were present:

Shannon Smitley, Chairman
Nate Rumschlag, Secretary
John Carroll, Board Member
Josh Zimmerman, Board Member
Jim Franz, Board Member
Deon Shoaf, 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:

John Summers Board Member

APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 6-0.

APPROVAL OF CLAIMS

Bank Reconciliation Information provided to the Board:

539,746.38 - FBOB Operating
384,853.34 - FBOB gold
269,887.89 - BONY
850,112.93 – BONY – P 5

MOTION TO APPROVE BANK RECONCILIATION MADE BY DEON SHOAF AND SECONDED BY NATE RUMSCHLAG. Approved 6-0.

Payroll Vouchers in the sum of \$6,811.62 and Claim Vouchers in the sum of \$95,276.28 presented to the Board:

MOTION TO APPROVE PAYROLL CLAIMS IN THE SUM OF \$6,811.62 AND CLAIM VOUCHERS IN THE SUM OF \$95,276.28 MADE BY JOHN CARROLL AND SECONDED BY DEON SHOAF. Approved 6-0.

DISTRICT SUPERINTENDENT REPORT

Nathan Scherer updates the Board as follows:

- Weather is improving, houses from *Project 5* are getting started back up.
- The weather has brought up issues. Nathan and Noah are working on fixing/solving issues. They found a major leak in Arcadia before the rains came.
 - Boot went out in a manhole in Arcadia.
 - Noah was in Arcadia and Pleasant Mills working. Nathan was in Monmouth inspecting manholes.
- Maintenance issues with air releases failing.
 - The District had to hire Flemings yesterday to clean up side ditch and then clean area.
 - Air release needed removed to be repaired. It is hard to clean even with the vac truck with as wet as the ground was.
 - Discussion held about maybe getting some lime to knock it down a little.
 - It took three trips just to get the manhole low enough to get to the air release.
 - Location was 900 N and 100 E. (*Project 3*)
 - That line is only 4 years old – air releases shouldn't be going bad. The valve is shut off – it isn't boiling out anymore.
 - They have rebuild kits. Once they are caught up, then they can remove and put a new one on.
 - Cost of a new air release valve is 600-700.00.
 - 12 air release valves in *Project 1* need replaced
 - Question asked about whether we need to hire out to have a vac truck suck them out and clean them.
 - Nathan Scherer sent out an email with Fleming's vac truck rental info.

ENGINEER'S REPORT

Ben Adams updates the Board as follows:

- He is still waiting to hear back on the SRF Amendment request.
- Surveying is in in all areas, design to be shown at the end of the month.
- Nathan Scherer brings up the rate study, to be discussed at the next meeting

Ben discusses the application process to apply for more funds from SRF:

- He did not update the application form.
- Nate Rumschlag asks if partnership is part of the grading – per Ben no. We get points for regionalization.
- Ben knows they are going to send out a Q4 project priority list. This will help us identify where we land.

- Ben discusses that things can change. For example, the city of Berne was ranked in the 50's last July, but it looks like they will get the traditional money and interest rate for their upcoming project. Anything is possible.

Rate Study – Some back and forth, they have changed things per our suggestions. Ben would like the finance committee to get together on a Teams call to review the results and plan for the future.

DISTRICT ATTORNEY REPORT

Mark Burry addresses the Board as follows:

- Mark informs the Board that it looks like Decatur is going to double our treatment rate. Ben Adams questions the accuracy of the number. Ben wonders if part of the adjustment is affected by the new project areas. Annual treatment costs will be 300K per the projected budget.
- Berne will also be increasing but it is still significantly less.

Josh Zimmerman had to leave the meeting.

- Discussion held re purchase of items including truck, service body, trailer.
- Nate Rumschlag asked if the District would be ready to be in compliance with the live streaming law. Per Nathan Scherer, we are set up.

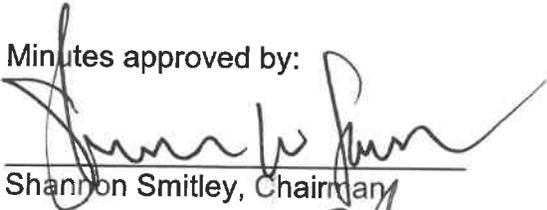
OTHER MATTERS PRESENTED

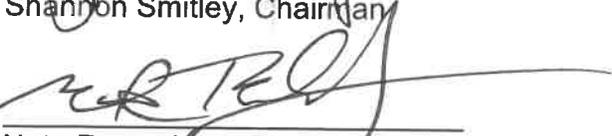
None.

PUBLIC COMMENTS

MOTION TO ADJOURN BY JIM FRANZ AND SECONDED BY NATE RUMSCHLAG.
APPROVED 5-0.

Minutes approved by:


Shannon Smitley, Chairman


Nate Rumschlag, Secretary


Deon Shoaf, Board Member

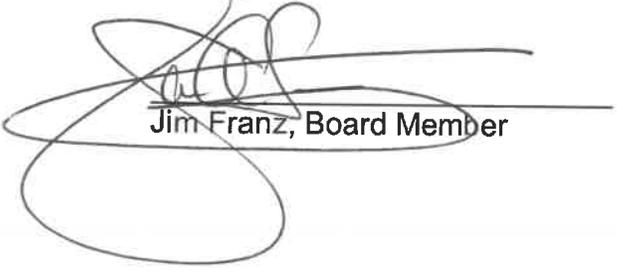


John Summers, Board Member



John Carroll, Board Member

Josh Zimmerman, Board Member



Jim Franz, Board Member