

**ACRSD Board**  
**Meeting Minutes**  
**July 10, 2025**

**The following persons were present:**

John Carroll, Board Member  
Josh Zimmerman, Board Member  
Jim Franz, Board Member  
John Summers Board Member  
Deon Shoaf, Board Member  
Nathan Scherer, Superintendent  
Noah Brite, Field Technician  
Mark Burry, Attorney  
Brooke Hindenlang, Paralegal to Mark Burry

**The following persons were absent:**

Shannon Smitley  
Nate Rumschlag  
Jane Kaverman

**APPROVAL OF MINUTES**

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

**APPROVAL OF CLAIMS**

Payroll Claims of \$7,173.95 presented along with Claim Vouchers of \$207,223.77.

MOTION TO APPROVE PAYROLL CLAIMS IN THE SUM OF \$7,173.95 AND CLAIM VOUCHERS OF \$207,223.77 MADE BY JOHN CARROLL AND SECONDED BY JOSH ZIMMERMAN. Approved 5-0.

Invoice from Commonwealth in the sum of \$29,840.00 for Project 6 presented for payment by SRF.

MOTION TO APPROVE COMMONWEALTH INVOICE IN THE SUM OF \$29,840.00 MADE BY JOHN SUMMER AND SECONDED BY JOSH ZIMMERMAN.

**DISTRICT SUPERINTENDENT REPORT**

Nathan Scherer reports to the Board as follows:

- The Last couple weeks have been hectic without Jane Kaverman in the office,

- They still have some guys doing connections; 2-4 per week are getting done now.
  - They have met with the contractors for a list to connect, then they will compare to see who doesn't have a contractor on file. Letters to be sent to those individuals.
  - Winchester Road has 1 or 2 left, Magley has some to be done, Clem's lake south has a handful or more.
- Issues with lift stations at Arcadia – gases got in the panel, they have spent a couple days in total stripping wires and rewiring, chasing a problem they can't always find.
  - Ben suggested getting a price to rebuild or replace; no longer a standard design.
  - Discussion held regarding how gases are getting in.
  - Pleasant Mills and Arcadia are the only two on the old system.
- Power outage at Magley, fried the emission system out there, but this was still under warranty.
- Nathan has ordered some circuit boards (air conditioners).
- Lots of petty, time-consuming stuff.
- All testing is done out at the golf course on our line, one gravity line failed but has been fixed.
- Air releases – they have gone through all of them.
- Jim Franz asked about the cost to replace a panel.
  - 30-50K to replace a panel per Ben.
- Purchases: Trucks are in the shop, waiting on the paperwork to be sent over and how we are dispersing the money

## **ENGINEER'S REPORT**

Ben Adams presents to the Board as follows:

- SRF has reapproved everything and are working on the requests. The priority is to get them done today. The District had asked for 930k worth of stuff, \$880,622.90 available. Everything has been approved. As soon as Ben Adams gets the DRF's, he will have Shannon sign and the District will either get reimbursed or the State will pay.
  - One concern is will the District still be able to get the price that was quoted.
- Ben Adams advises that the draft PPL for fiscal year 2026 is through 7/9, we are ranked 13<sup>th</sup>, 9 in fundable range. The District has maybe moved to 11 and may get some kind of number from SRF – maybe just a loan number, grant money. Ben believes the District will know by the end of July. Ben is going to get a total cost number for some of the projects in #6, he is asking for some numbers from Baker Tilly. The District jumped from the 40's to 13.

- Wells County Regional Sewer District is at 15. There are 90 some total entities that were ranked and a number that were not scored or ranked. There is tremendous competition for this money. The District would be shovel ready in a month or 2 with a closing time line by the end of the year. SRF has 150 million in their fundable range.
- 1 project is for an extension to Wyneken, going by Williams, going down county line road. There are # of homes on the north side of the road that want sewer service. Ben Adams asked Allen County Sewer District and Fort Wayne, for the ACRSD to be allowed to connect them. An Interlocal has been drafted.

### **DISTRICT ATTORNEY REPORT**

Mark Burry reports that he has reviewed the interlocal agreement with Fort Wayne. He has some changes; he will contact the attorney that prepared it.

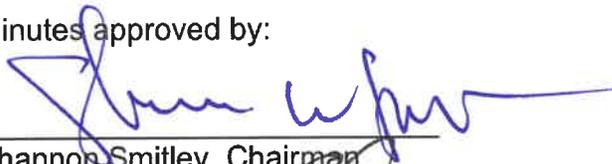
### **OTHER MATTERS PRESENTED**

None

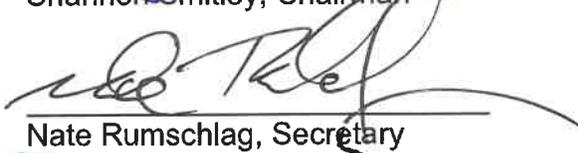
### **PUBLIC COMMENTS**

MOTION TO ADJOURN BY JOHN SUMMERS AND SECONDED BY JOSH ZIMMERMAN. APPROVED 5-0.

Minutes approved by:



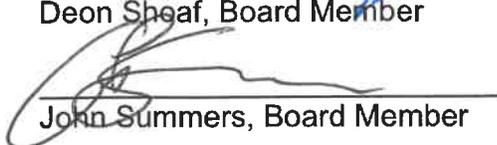
Shannon Smitley, Chairman



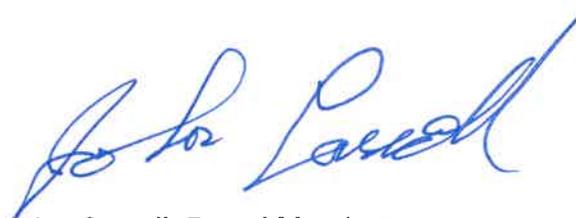
Nate Rumschlag, Secretary



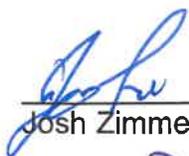
Deon Sheaf, Board Member



John Summers, Board Member



John Carroll, Board Member



Josh Zimmerman, Board Member



Jim Franz, Board Member

