

ACRSD Board
Meeting Minutes
June 13, 2024

The following persons were present:

Shannon Smitley, Chairman
Nate Rumschlag, Secretary
John Carroll, Board Member
Jim Franz, Board Member
John Summers 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:

Josh Zimmerman, Board Member

APPROVAL OF MINUTES

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

APPROVAL OF CLAIMS

Claim vouchers presented in the sum of 105,174.47 and payroll claim vouchers in the sum of \$6,750.47 along with the bank reconciliation statements and account balances.

MOTION TO APPROVE CLAIMS IN THE SUM OF \$105,174.47, PAYROLL CLAIMS IN THE SUM OF \$6,750.47 MADE BY JOHN CARROLL AND SECONDED BY JOHN SUMMERS. Approved 5-0.

MOTION TO APPROVE BANK RECONCILIATION STATEMENTS AND ACCOUNT BALANCES MADE BY DEON SHOAF AND SECONDED BY JOHN CARROLL. Approved 5-0.

SRF Claims presented by Brooke L. Hindenlang

- Project 5 Claims for Flemings and Commonwealth total \$491,746.62.

MOTION TO APPROVE SRF CLAIMS IN THE SUM OF \$491,746.62 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0.

DISTRICT SUPERINTENDENT REPORT

Nathan Scherer presents the Superintendent Report:

Project 4: They have experienced a couple of issues with water running on to properties. He and Darrell met with Joe from Flemings. They are going to dig up a neighboring yard and put a manhole there.

Some water was pooling on the south end of it, they had planned on putting a tile in but found another manhole.

Seeding and planting has occurred.

(Board Member, Jim Franz arrives)

Project 5:

Magley

- AEP – all overheads done.

Winchester

- This contract area is about ½ hooked up
- Millers have been doing more grass restoration.

Clem's Lake South

- 700 has been opened up, a few have hooked up.
- Just finished up with all ML and laterals and grinders, everything has been set.
- Leaking with grinder pits, Ferguson had to come out, fixed 12 of them.
- Going to try and have a meeting at the Ferguson factory.
- Restoration at Clem's Lake – discussion held, they were going to get things leveled off and get dirt work done and then finish the seeding and strawing August/September. To close out the Indot permit, they have to have grass growing in the side ditches, so they will probably do that and water 2-3 per week. Discussion held regarding this matter.
- Startup done on 100 West today.
- Order to connect on 224/Clem's Lake South should occur at the end of the month.
- One grinder has to be set on 700.

Other Matters

- Still getting service calls.
- John Carroll asks where most of the problems are at?
 - Nathan Scherer- Project 1 stuff, Monmouth, recently had a problem with ants getting into panels.
- They are going to be flushing lines out.
- New homes are being built and they are requesting to connect.

- Mark Burry discusses BZA and zoning ordinances. Need to propose a change to the subdivision control ordinance (commissioners). Rural Subdivision Classification.
- 9 new homes have been built on 900.
- Eric Mann (Decatur Daily Democrat) asks about building a treatment plant outside of Decatur; Ben Adams responds that this was looked at several years ago, it was too costly.
- Lewis Brown (Wells County District Superintendent) reminds everyone that the program is only for septic elimination for SRF.
- Discussion held about easements.

ENGINEER'S REPORT

Ben Adams provides his report to the Board:

Project 3 - Money will primarily be exhausted when 100 w is completed.

Project 4 – This project is primarily completed and they have asked for release for retainage, but Brooke Hindenlang is verifying with SRF regarding the amount of money that is left in this account.

Project 5 – This project is winding down, might be able to do connections on contract E. Re the Magley area, we are still waiting on power. We will probably have some money left. We should be able to close NW Winchester next month.

Other Matters:

- Feedback on scoring for 2024 and 2025, we aren't ranked as high. He was told before going into this thing, they were going to look into things.
 - Jim Franz asks about what happens if we don't rank.
 - There will be loan money per Ben Adams or we can wait till then next go around.
- Nate Rumschlag asks about Flemings extension of time request from last month.
 - Per Ben Adams, they are technically completed. They are allowing Fleming to correct some stuff on the grinders. Flemings are done, they, are not the cause of the issues.
- If there is money left on Project 5, we have some wish list items per Nate Scherer.
 - Might just do a small project that costs less.
- The District might need to adjust the monthly rate in the future.
- Deon Shoaf asks how the 50K will be paid (Project 4) if there are no funds left. Ben said if County doesn't agree to pay, the money might be able to come from Project 5.
- Deon Shoaf also asks for more information about the 100 W homes (7 homes),
 - Per Nathan Scherer, the total area is less than ½ mile.

DISTRICT ATTORNEY REPORT

Mark Burry has nothing to report to the Board this month.

MOTION TO ADJOURN BY JOHN CARROLL AND SECONDED BY JOHN SUMMERS. Approved 6-0.

Minutes approved by:

Shannon Smitley, Chairman



Nate Rumschlag, Secretary



Deon Shoaf, Board Member

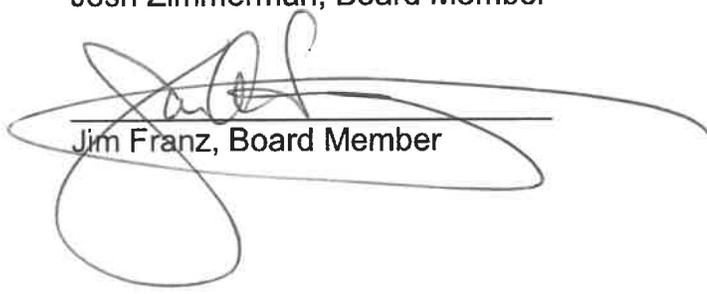


John Summers, Board Member



John Carroll, Board Member

Josh Zimmerman, Board Member



Jim Franz, Board Member