

ACRSD Board
Meeting Minutes
May 9, 2024

The following persons were present:

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
Mark Burry, Attorney
Brooke Hindenlang, Paralegal to Mark Burry

The following persons were absent:

Josh Zimmerman, Board Member
Shannon Smitley, President
Jane Kaverman, Billing and Accounting Clerk

APPROVAL OF MINUTES

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

PUBLIC HEARING

MOTION TO CLOSE THE REGULAR MEETING AND OPEN THE PUBLIC HEARING MADE BY NATE RUMSCHLAG AND SECONDED JOHN SUMMERS. Approved 5-0

Ben Adams addresses the public and provides summary of the plan for extension of municipal sanitary sewers to existing failing septic relief areas based on hand out available to the public.

- Summary includes a expense of \$13,148,000.00
- Ben further believes it will consist of 2 separate projects

Ben Adams opens the meeting to the public for questions

Nate Rumschlag encourages the public to speak up.

- No comments or questions from the public

Ben Adams notes that the public has 10 days to post written comments.

MOTION TO CLOSE THE PUBLIC HEARING MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0

APPROVAL OF CLAIMS

Claims presented by Brooke L. Hindenlang for the Board's approval:

- Payroll Vouchers - \$11,748.64
- Monthly Claim Vouchers - \$102,302.11
- FBB Operating - \$420,888.96
- FBB Gold - \$299,968.58
- BONY - \$237,610.17
- BONY 0
- Project 5 - \$3,202,999.32

MOTION TO APPROVE PAYROLL CLAIMS IN THE SUM OF \$11,748.64 AND MONTHLY CLAIM VOUCHERS IN THE SUM OF \$102,302.11 AND BANK RECONCILIATION MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0.

SRF Claims presented by Brooke L. Hindenlang for the Board's approval.

- Project 5 - \$45,108
- Project 3 - \$57,038
- 100 W - \$279,442

MOTION TO APPROVE SRF CLAIMS AS PRESENTED MADE BY JOHN SUMMERS AND SECONDED BY NATHAN RUMSCHLAG. Approved 5-0.

DISTRICT SUPERINTENDENT REPORT

Nathan Scherer updates the Board as follows:

Project 4 – There are a couple still to connect in the Sunnybrook area, maybe 5, 1 refusal to connect.

Project 5 –

- Magley: Waiting on AEP
 - Issues with most of the grinders, met with TOP, Ferguson is fixing, all under warranty. Installation issues.
- Winchester: 17 properties have been hooked up.
- Clem's lake south: John and Joe from Flemings are present to give progress status.
 - Joe explains that they got a late start, although some changes were made after they started and weather hasn't helped. They are asking for a 2

- week extension. They still have 20 grinders to install from 224, some mainline and start-ups.
- John reviews the packet, start-ups are scheduled for next Friday for 16 houses.
 - Jim Franz asks what the current deadline date is.
 - They are asking that the extension be moved to 6/10 – that would be substantial completion, final would by July.
 - Nathan Scherer explains that the Notice to Connect letter has been issued to those on 700 N (from Clem's Lake area)
 - Ben Adams also states that Flemings are doing a very nice job. They did start late, had an inordinate number of days with weather issues. There were changes made and 2800 of additional line that has been installed.
 - Nate Rumschlag asks if anything has been extended.
 - Question brought up about Flemings extending their hours and staying on this project until completion.
 - John explains that they try to respect the homeowners and don't start till 7 am. They are working on fittings and other things on rainy days.
 - Jim Franz asks more questions. He brings up that we are noticing that Flemings get called off a lot.
 - John responds that he has been moved to a supervisory position and he is being more vocal, trying to keep them working instead of being called off. Trying to coordinate better. He feels that they have a good group of workers, and they are making improvements. Joe agrees. Weather has been a factor for certain.
 - No rain days have been factored in this schedule, but currently attempting to complete by the end of May and the June 10th would allow for rain days.
 - Nate Rumschlag asks, "Since there is a testing break, could we do a phase start up?"
 - No per Nathan Scherer and Ben Adams. Due to the direction.
 - Nate Rumschlag asks what percentage will be hooked up.
 - Maybe 20 on 700 per Nathan Scherer and Ben Adams
 - Nathan Scherer mentions that there is a tile out in Preble, it appears to not be hooked up, met with highway department, going to install new pipe. He asks if Fleming's could get this done in consideration of the 2-week extension.
 - Flemings think they could do it.
 - If the Board does not agree to the extension, they are facing 1K per day.
 - Nathan Scherer believes they are further ahead than he thought they would be by this time.
 - John Summers mentions that if District pulls them off of this job to fix the Preble issue, it is the same problem as them being pulled off for other jobs.

- Nathan Scherer thinks it will be just a few workers and Flemings agree.
- 130 homes on 224 with zero leaks.
- Jim Franz feels that we need to plant the seed that things need done as soon as possible.

MOTION TO EXTEND CONTACT 2 WEEKS MADE BY JOHN CARROLL AND SECONDED JOHN SUMMERS. Approved 5-0.

- *Project 1* – Nathan Scherer presents pictures indicating major problems with the Barnes pump. There are only 2 left in stock. They are 8 years old. Basins are fine, pumps are not, cost was \$1800.00 maybe when purchased. 10 new ones will be 38,000.00.
 - John Carroll asks how many are out there.
 - Project 2-5 are not this brand, those are Liberty. There might be an option to gut them out with Top.
 - Nathan Scherer thinks it is a corrosion issue based on placement; they are exposed to the air. A salesman came from Barnes and said to tie it up. Nathan Scherer and Noah Brite don't think this is the best option. They are asking for a different discharge for the Liberty pumps to use them. They are \$1500.00 cheaper than the Barnes pumps. We can't just switch to Liberty at this point, need to look at electrical. They have started the process; TOP has a plate that they can set in but needs some work. Nathan Scherer has some quotes. It is cheaper to buy 20 than 10.
 - John Carroll thinks we might need to get 20.
 - Most of the problems have been in the Monmouth area.
 - Jim Franz asks how many Barnes pumps are in the field.
 - Per Ben Adams there are 60.

MOTION TO PURCHASE 10 NEW PUMPS MADE BY JOHN SUMMERS AND SECONDED BY NATE RUMSCHLAG. Approved 5-0.

- Deon Shoaf asks if Nathan Schere can negotiate a better price.
- Mark Burry wants to know if it is a ground water issue.
- \$37,948.80 is the total price for 10.

ENGINEER'S REPORT

Ben Adams addresses the Board as follows:

- Progress maps handed out.
- *Project 5:*
 - Magley is primarily complete.

- Clem's Lake South and 100 W are close.
- Magley area has connections that could start up.

MOTION TO ISSUE NTC ONCE AN AREA IS ABLE AND NATHAN SCHERER HAS BEEN NOTIFIED MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0

- Hope to hear by July where we are on the list for funding. Looking at a closing in March of 2025 per Ben Adams (if we get the funding).

DISTRICT ATTORNEY REPORT

Mark S. Burry addresses the Board as follows:

- Regarding the pump situation, Mark questions as to how many districts are rebuilding pumps.
 - Ben Adams state that he doesn't really know.
 - Back to Barnes pumps. Nathan Scherer needs to get more information/hard numbers. Discussion of how to plan this out – via phases and so on.
- Nate Rumschlag would like to see an asset management plan.
- Ben Adams states that it may make more sense to buy new and start over vs rebuilding.
 - Need to look at all the options.
- Public Hearing Notice was published 4/27.

MOTION TO HAVE PROOF OF PUBLICATION AS PART OF THE PUBLIC RECORD MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN SUMMERS. Approved 5-0.

Resolution to adopt 2024-1 – SRF Loan Program Preliminary Engineering Report introduced by Mark S. Burry.

MOTION TO ADOPT RESOLUTION 2024-1 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN CARROLL. Approved 5-0.

Resolution 2024-2 Signatory Authorization Resolution to submit to SRF introduced by Mark S. Burry.

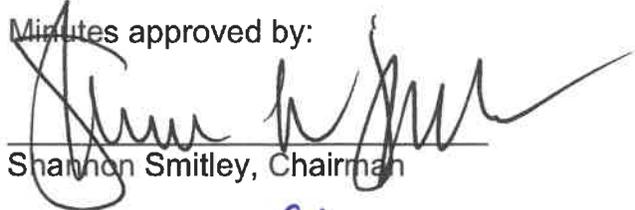
MOTION TO ADOPT RESOLUTION 2024-2 MADE BY NATE RUMSCHLAG AND SECONDED BY JOHN SUMMERS. Approved 5-0.

OTHER MATTERS PRESENTED

None

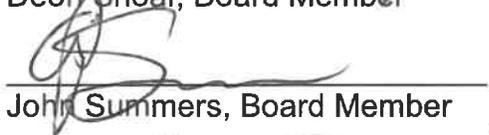
PUBLIC COMMENTS

MOTION TO ADJOURN BY JOHN CARROLL AND SECONDED BY DEON SHOAF.
APPROVED 5-0.

Minutes approved by:

Shannon Smitley, Chairman

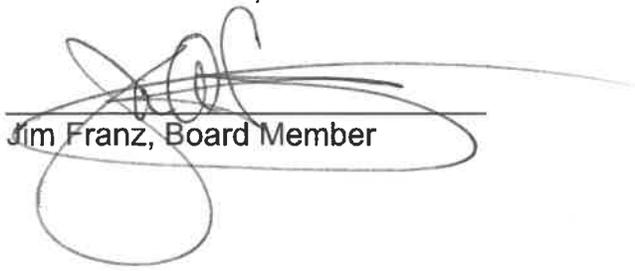

Nate Rumschlag, Secretary


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John Summers, Board Member


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Josh Zimmerman, Board Member


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