

WELLS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES
January 11, 2021

Board members present:

Mike Mossburg
Leon Berning
L.A. Brown
Bruce Stinson
Andy Stoller

Nate Rumschlag, County Engineer
Ryan Lefeld, Choice One Engineering
Mark Burry, Attorney Miller, Burry & Brown
Davis Lamm, BCS Management

Call to Order

Mike called the meeting to order with the pledge and prayer by LA Brown.

Approval of Minutes

Nate presented the minutes to the board from the last meeting. Motion to approve the minutes as presented by Bruce, seconded by Andy. Motion carried 5-0.

Board Organization

Motion by Leon and 2nd by LA for Mike Mossburg to remain as Board President. Motion carried 5-0

Nomination for LA Brown to serve as board Vice President. Motion by Leon and 2nd by Mike. Motion carried 5-0

Nomination and motion for Leon to serve as board treasurer by LA Brown, 2nd by Andy. Motion carried 5-0

Motion by Bruce, 2nd by LA Brown for Andy to serve as board secretary. Motion carried 5-0.

Payment of Claims / Reconciliation of Claims

Nate presented to the board claims received since the last meeting. Seeing as the board has not received the check from council no action was taken on the claims and they were tabled for the next regular scheduled board meeting.

Presentation of Meeting Calendar (Resolution 2021-01)

Nate presented to the board Resolution 2021-01 including the regular meeting schedule calendar for 2021. Bruce made the motion to adopt resolution 2021-01. Motion was 2nd by Leon. Motion carried 5-0.

Engineer's Report

Ryan presented to the board the results of the bid opening on January 7th.

Town of Murray Lowest apparent bidder was VTF Excavating out of Celina Ohio.

Base bid	\$2,249,182.46
Engineer's Estimate	\$2,403,679.00

Board members asked if they had to take the low bid. Mark and Nate reviewed that as a public entity the board must take the lowest responsible and responsive bid provided.

Town of Liberty Center apparent low bidder was also VTF Excavating out of Celina Ohio

Base bid	\$3,206,303.63
Engineer's Estimate	\$3,542,817.00

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Nate expressed to Ryan his gratitude for Ryan's work and the good engineer's estimates on the projects.

Ryan announced that he was meeting with Montpelier on the 12th and Bluffton on January 13th to review options for connection of sewers to the areas in the study. Ryan is hoping to have a draft of the report ready this spring for distribution and hopefully submittal to SRF.

Leon asked about the status with Poneto. Ryan said that they are studying it and should have options ready in time for our report.

Nate took the copies of the bids and based upon record retention rules the district will be forced to keep the bid documents for the project.

BCS Management Davis Lamm

Davis handed out the website update and status changes to the board. Davis said that post cards have been sent out to the residents and should be delivered as early as today.

Davis asked about the status of approval on the SOPs? Mark and board commented that they will need more thorough review and action was held.

Davis commented that Allen County has taken no action on the agreement due to the holidays. Davis commented that he hoped to have an update next month.

Davis presented to the board the agreement to cover the website maintenance agreement. Mark reviewed and commented that the agreement is a month to month agreement allowing the board to take action at their discretion. Andy made the motion to approve the contract as presented. Motion was 2nd by LA Brown. Motion carried 5-0.

Davis told the board that he would contact Lana about updating the video on the website before he left the meeting tonight.

Attorney Comments

Mark reviewed for the board the bond schedule proposed by Randy Rompola.

Mark then presented to the board Bond Ordinance 2020-01. The bond ordinance was introduced during the December meeting. There were some minor text corrections included but did not change the overall terms of the ordinance. Mark requested the board motion to approve the final form of amended bond ordinance 2020-01. Motion was made by Leon and 2nd by Bruce. Motion carried 5-0 to approve the final form of Bond Ordinance 2020-01.

Mark reviewed the Ordinance with the board and passed around copies to the board. Mark reviewed the project area description for the board and media. No public was present at the meeting. Mark asked for a motion to adopt the ordinance. Motion was made by LA Brown to adopt ordinance 2020-01 in its final form. Motion was 2nd by Andy. Motion carried 5-0.

Mark presented the final copy of the latest promissory note. The promissory note was authorized in a previous meeting, but the form was just recently created. Mark asked the board for motion and agreement to proceed with signatures. Bruce motioned to have the promissory note signed and issued to the council. Motion was 2nd by Leon. Motion carried 5-0.

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Mark commented to the board that he was looking for a signed copy of the Baker Tilly agreement for services and asked the board if they would sign the agreement. Nate commented that he thought that this had been signed already. LA Brown motioned to sign this again as presented. Motion 2nd by Bruce. Motion carried 5-0.

Board Comments

Leon asked what the status of the Adams County RSD interlocal agreement was. Board discussed various options for ACRSD. Board agreed to have some of their members attend the Adams County RSD meeting on Friday January 15th

LA Brown asked that the board should send their thanks to Vicki Perry from RCAP over her help and training to the board. Nate commented that he would see about getting word to her and the board's appreciation.

Public Comments

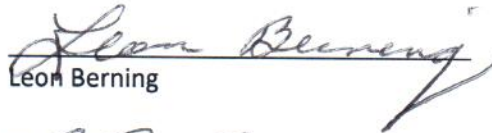
No public comments were presented.

Motion to adjourn – Andy, motion 2nd by Bruce. Meeting adjourned. 5-0

Next meeting is a special meeting scheduled for January 25th at the regular time.

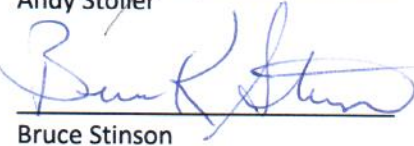
NR


Mike Mossburg


Leon Berning


Andy Stoller


Lewis A. Brown


Bruce Stinson