



ALLEN WATER DISTRICT

3230 North Cole Street

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July 8, 2026 Board Meeting Minutes

There was an Allen Water District (AWD) Board Meeting held on **July 8, 2026 at 2:00 p.m.** at the Training Center of the Allen County Sanitary Engineering Department office located at 3230 North Cole Street, Lima, Ohio.

The agenda was as follows:

1. Roll Call
2. Pledge of Allegiance
3. Additions, Changes, or Corrections to Agenda
4. Approval of AWD Meeting Minutes – June 10, 2026
5. Clerk of Board Report
6. Attorney's Report
7. Treasurer's Report
8. CPA Report
9. Sanitary Engineer's Report
10. Old Business
11. New Business
12. Board Comment
13. Public Forum
14. Executive Session
15. Adjournment

A quorum being present, Mr. Kessen brought the meeting to order at 2:05 p.m. and proceeded with the agenda.

1. ROLL CALL

Mr. Miller – absent
Mr. Kessen
Mr. Gosnell – absent
Mr. Ingle
Mr. Neeper – absent
Mr. Leis – absent
Mr. Bear
Ms. Joyce
Mr. Colasanti

American Township Representative
Perry Township Representative
Shawnee Township Representative
Bath Township Representative
Allen County Representative
Allen County Representative
Allen County Representative
Allen County Representative
Member-at-Large

STAFF

Kim Stiles – Clerk of the Board
Shannon Finn – Office Assistant
Rex Huffman – District Legal

PUBLIC – Brad Niemeyer, Allen County Sanitary Engineer

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS, CHANGES OR CORRECTIONS TO AGENDA

4. APPROVAL OF MEETING MINUTES – Motion made by Mr. Colasanti to approve the June 10, 2026 minutes. Seconded by Ms. Joyce. Motion carried 5-0.

5. CLERK OF BOARD REPORT

Ms. Finn stated there had been 1 connection inquiry, 10 permits issued and no extension inquiries since last month's meeting.

Ms. Stiles gave update regarding the extension inquiry from ODOT for rest stops on US 30.

Improvements/Changes/Upcoming Events:

- November Board Meeting will be 3rd Wednesday of the month, November 18th.

By-laws, Policies and Procedures: Nothing to report.

Contracts and Agreements:

RESOLUTION 26-014: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, AUTHORIZES MR. GREG KESSEN, CHAIR, TO EXECUTE A BILL OF SALE WITH DAVID GOOD FOR WATERLINES LOCATED WITHIN THE COUNTRY AIRE ESTATES PHASE 5D DEVELOPMENT. Motion made by Mr. Colasanti. Seconded by Mr. Ingle.

Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

Projects - Committee Meeting to be scheduled soon.

Baty & Neely Waterline Improvement Project

- Working on Easements on Neely Road

RESOLUTION 26-015: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, APPROVES THE RESOLUTION OF INTENT TO PROCEED WITH THE BATY & NEELY ROAD WATERLINE IMPROVEMENTS PROJECT. Motion made by Mr.

Ingle. Seconded by Ms. Joyce. Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

East Regional Loop – High Priority Project - No Update

East Regional – Enforcement of Connection Ordinances - No Update

BOSC/Google

- District attending monthly meetings.
- Meeting held at AWD office in June to discuss alignment.
- Tap on Bluelick estimated for August/September.

Developments

- EASTOWN RD – LIMA VASCULAR – Complete. Requested easements, asbuilts. etc.
- AUTUMN LAKE CONDOMINIUM DEVELOPMENT – Construction in progress.
- PROJECT LAST MILE/SLOAN – Amazon. Construction in progress.
- COUNTRY AIRE 5D – Construction complete. Asbuilts requested.
- HICKORY CREEK PHASE 2 – Phase 2 asbuilts will be shared once complete.
- RACETRAC – Beaverdam – Development Agreement executed. Construction in progress.

Waterline Relocations – ODOT Roundabouts

- Bluelick and N. West Street/S.R. 65
- Fort Amanda and S.R. 501

6. **ATTORNEY’S REPORT:** Mr. Huffman gave update on progress of Port Authority roundabouts.

7. **TREASURER’S REPORT:**
Revenue and Expense Reports for June 2026 (Month-to-Date and Year-to-Date) available.

MOTION MADE BY MR. COLASANTI TO APPROVE THE JULY 2026 TREASURER’S REPORT. Seconded by Mr. Bear. Motion carried 5-0.

2024/2025 Audit has begun.

RESOLUTION 26-016: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, APPROVES THE TWO THOUSAND TWENTY-SEVEN PRELIMINARY BUDGET AS PRESENTED BY THE TREASURER, MR. KURT NEEPER. Motion made by Mr. Bear. Seconded by Mr.Colasanti. Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent yes, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

RESOLUTION 26-017: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, APPROVES A SUPPLEMENTAL APPROPRIATION REQUEST TO INCREASE THE APPROPRIATION “NOTE PRINCIPAL” IN THE DEBT SERVICE FUND, 8750, FOR THE 2026 BUDGET BY SIXTY DOLLARS (\$60.00). Motion made by Mr. Ingle. Seconded by Ms. Joyce. Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

8. CPA REPORT: None
9. SANITARY ENGINEER: Mr. Niemeyer discussed his department’s interest is in the possible acquisition of land for public purpose.
10. OLD BUSINESS:
11. NEW BUSINESS: None
12. BOARD MEMBER COMMENTS: None
13. PUBLIC FORUM: None
14. EXECUTIVE SESSION:

MOTION MADE BY MS. JOYCE TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (ORC 121.22 (G)(2)) AT 2:39 P.M.

Seconded by Mr. Ingle. Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

MOTION MADE BY MR. COLASANTI TO COME OUT OF EXECUTIVE SESSION AT 3:11 P.M. Seconded by Mr. Ingle. Roll Call: Mr. Miller – absent, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – absent, Mr. Ingle – yes, Ms. Joyce – yes, Mr. Colasanti – yes, Mr. Bear – yes. Motion carried 5-0.

Ms. Stiles will reach out to City of Lima to discuss. Board will wait until next meeting to proceed with any proposal or study. Mr. Ingle asked that Ms. Stiles request an updated proposal from Mr. Greiner.

MOTION MADE BY MR. INGLE TO REQUEST A REVISED PROPOSAL FROM JERRY FOR WATER AND SEWER WITH THE NEW TERMS. Seconded by Mr. Bear. Motion carried 5-

15. ADJOURNMENT: Motion for adjournment made by Mr. Ingle at 3:14 p.m. Seconded by Ms. Joyce. Motion carried 5-0.

ATTESTED:

 8-12-24
Chairman Date

 8-12-24
Secretary Date