

Allen Water District

3230 North Cole Street

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"Addressing the water needs of the Community"

August 29, 2024 Special Board Meeting Minutes

There was an Allen Water District (AWD) Special Board Meeting held on **Thursday, August 29, 2024** at **12 noon** in 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. Clerk of Board Report – Contracts and Agreements
4. Board Comments
5. Public Forum
6. Executive Session
7. Adjournment

A quorum being present, Mr. Kessen brought the meeting to order at 2:00 p.m. and proceeded with the agenda.

1. ROLL CALL

Mr. Miller
Mr. Kessen
Mr. Gosnell - Absent
Mr. Ingle
Mr. Neeper - Absent
Mr. Leis
Ms. Vickers
Mr. Core
Mr. Ewing – Absent

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

STAFF

Kim Stiles – Clerk of the Board
Rex Huffman – District Legal (By Phone)

PUBLIC: None

2. PLEDGE OF ALLEGIANCE

3. CLERK OF BOARD REPORT

Contracts and Agreements:

Committee Chair, Mr. Kessen, gave a quick recap of the Contracts Committee Meeting the previous week. The District has received modifications to the agreement from the Commissioners and are still ironing out some details. It was recommended the District extend the notice date of September 1, 2024 for the Commissioners to terminate the agreement to October 1, 2024 to allow for additional time to work in good faith on the possible agreement modifications.

RESOLUTION 24-027: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, AUTHORIZES CHAIR, MR. GREG KESSEN, TO AMEND THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO, TO EXTEND THE NOTICE DATE PROVIDED IN SECTION 12.0 REVIEW PERIOD FOR THE COUNTY COMMISSIONERS FROM SEPTEMBER 1, 2024 TO OCTOBER 1, 2024. Motion made by Mr. Core. Seconded by Mr. Ingle.

Roll Call: Mr. Miller – no, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – absent, Mr. Leis – yes, Ms. Vickers – yes, Mr. Ingle – yes, Mr. Core – yes, Mr. Ewing – absent.

4. BOARD MEMBER COMMENTS: None

5. PUBLIC FORUM: None

6. EXECUTIVE SESSION: None

7. ADJOURNMENT: Motion for adjournment made by Mr. Core at 12:34 p.m. Seconded by Mr. Leis. Motion carried 6-0.

ATTESTED:


~~Chairman~~ Vice Chairman 9/11/2024
Date


Secretary 9-11-24
Date