

Allen Water District

3230 North Cole Street

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"Addressing the water needs of the Community"

July 28, 2023 Board Meeting Minutes

There was an Allen Water District (AWD) Special Board Meeting held on **Friday July 28, 2023 at 11:00 a.m.** 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. New Business – Resolution 23-020 Authorize Chair to sign Grant Agreement for Diller Road Loop
3. Adjournment

A quorum being present, Mr. Kessen brought the meeting to order at 11:00 a.m. and proceeded with the agenda.

1. ROLL CALL

Mr. Ewing

Mr. Miller

Mr. Kessen

Mr. Gosnell - Absent

Mr. Ingle

Mr. Kayatin

Mr. Neeper

Mr. Leis - Absent

Ms. Vickers - Absent

Member At Large

American Twp Representative

Perry Twp Representative

Shawnee Twp Representative

Bath Twp Representative

Allen County Representative

Allen County Representative

Allen County Representative

Allen County Representative

STAFF

Kim Stiles – Clerk of the Board

PUBLIC - None

2. **NEW BUSINESS:** Ms. Stiles presented a resolution to the board regarding authorizing the Board Chair to sign/enter into a grant agreement with the Ohio Department of Development for the Diller Road Waterline Loop Project. Ms. Stiles stated their legal said this is a reimbursement grant. She also added the City of Lima has committed to \$65,000 toward the project and she is still talking to the Village of Elida and American Township to see if they would contribute toward the project. Mr. Core asked for clarification in regards to the reimbursement of the work after completion and that the money will not be available until work is completed and Ms. Stiles replied she is still finding out more about how the payment will work. Mr. Neeper asked what the total estimated cost would be and Ms. Stiles replied it is \$750,000. She also

added there are 9 potential connections that could be made voluntary with the possibility to recoup some of the project money. This project is on the priority project list.

RESOLUTION 23-020: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, AUTHORIZES MR. GREG KESSEN, CHAIR TO SIGN A WTER AND WASTEWTER INFRASTRUCTURE PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT OF RA GRANT AWARD IN THE SUM OF \$439,000.00 (FOUR HUNDRED THIRTY NINE THOUSAND DOLLARS) FOR THE DILLER ROAD WATERLINE LOOP PROJECT. Motion made by Mr. Miller. Seconded by Mr. Ingle. Roll Call: Mr. Miller – yes, Mr. Gosnell – absent, Mr. Kessen – yes, Mr. Neeper – yes, Mr. Leis – absent, Ms. Vickers – absent, Mr. Ingle – yes, Mr. Core – yes, Mr. Ewing – yes.

3. **ADJOURNMENT:** Motion for adjournment made by Mr. Core at 11:07 a.m. Seconded by Mr. Neeper. Motion carried 6-0.

ATTESTED:

 8/9/23
Chairman Date

 8/9/2023
Secretary Date