

Allen Water District

3230 North Cole Street

Lima, Ohio 45801

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"Addressing the water needs of the Community"

November 30, 2021 Board Meeting Minutes

There was an Allen Water District (AWD) Board Meeting held on **Tuesday November 30, 2021 at 3:00 p.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. **Pledge of Allegiance**
3. **New Business**
4. **Adjournment**

A quorum being present, Dr. Biery brought the meeting to order at 3:05 p.m. and proceeded with the agenda.

1. ROLL CALL

Dr. Biery	Member At Large
Mr. Miller	American Twp Representative
Mr. Kessen	Perry Twp Representative
Mr. Gosnell	Shawnee Twp Representative
Mr. Ingle - Absent	Bath Twp Representative
Mr. Kayatin	Allen County Representative
Mr. Neeper	Allen County Representative
Mr. Leis - Absent	Allen County Representative
Ms. Vickers - Absent	Allen County Representative

STAFF

Kim Stiles – Clerk of the Board

PUBLIC - None

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS:


RESOLUTION 21-041: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, AUTHORIZES MS. KIMBERLY STILES, CLERK OF THE BOARD, TO ADVERTISE A SECOND TIME FOR BIDS FOR THE RUDOLPH FOODS WATER STORAGE TANK PROJECT.

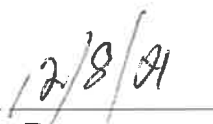
Motion made by Mr. Kessen. Seconded by Mr. Gosnell. Mr. Kayatin asked what the new bid amount is


versus the previous two bids received and what makes the engineer believe the next bids received will come in lower. Ms. Stiles stated the waterline piece has been removed from the bid and the engineer also stated he thinks the bidders bid high as to not show their hand since they knew they were over 10% of the Engineer's Estimate. Roll Call: Dr. Biery – yes, Mr. Kayatin – yes, Mr. Miller – yes, Mr. Gosnell – yes, Mr. Kessen – yes, Mr. Neeper – yes, Mr. Leis – absent, Ms. Vickers – absent, Mr. Ingle – absent.

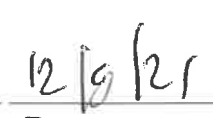
4. **ADJOURNMENT:** Motion for adjournment made by Mr. Miller at 3:13 p.m. Seconded by Mr. Kessen. Motion carried 6-0.

ATTESTED:


Chairman


Date


Secretary


Date