

Allen Water District

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"Addressing the water needs of the Community"

September 26, 2024 Special Board Meeting Minutes

There was an Allen Water District (AWD) Special Board Meeting held on **Thursday, September 26, 2024** at **2:00 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. Clerk of Board Report – Contracts and Agreements
4. Board Comments
5. Public Forum
6. Executive Session
7. Adjournment

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

1. ROLL CALL

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

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

PUBLIC: None

2. PLEDGE OF ALLEGIANCE

3. CLERK OF BOARD REPORT

Contracts and Agreements: Mr. Miller shared a few concerns in regards to the amendments made to the Assignment and Assumption Agreement. Mr. Huffman clarified the changes and what to expect moving forward. Mr. Neeper added he feels the amendments made are a reasonable compromise.

RESOLUTION 24-029: BOARD OF TRUSTEES, ALLEN WATER DISTRICT, ALLEN COUNTY, OHIO, AUTHORIZE AND APPROVE ENTERING INTO MODIFICATION AGREEMENT NO. 1 TO AMEND THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, ALLEN COUNTY, OHIO. Motion made by Mr. Ingle. Seconded by Mr. Ewing. Roll Call: Mr. Miller – yes, Mr. Gosnell – yes, Mr. Kessen – absent, Mr. Neeper – yes, Mr. Leis – yes, Ms. Vickers – yes, Mr. Ingle – yes, Mr. Core – yes, Mr. Ewing – yes.

4. BOARD MEMBER COMMENTS: None

5. PUBLIC FORUM: None

6. EXECUTIVE SESSION: None

7. ADJOURNMENT: Motion for adjournment made by Mr. Ewing at 2:08 p.m. Seconded by Mr. Neeper. Motion carried 8-0.

ATTESTED:


Chairman Date 10-9-2024


Secretary Date 10-9-2024