

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

6:30 P.M.  
JULY 20, 2020

<b>FACILITATOR</b>	Mike Mossburg
<b>MEETING LOCATION</b>	Wells County Carnegie Annex, 223 West Washington Street, Bluffton, In 46714 Downstairs Meeting Room
<p><b>Call Meeting to Order</b></p> <p><b>Opening Prayer and Pledge of Allegiance</b></p> <p><b>Roll Call</b> Mike Mossburg, Andy Stoller, Leon Berning, Lewis Brown, Bruce Stinson</p> <p><b><u>General Agenda:</u></b></p> <ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Payment of Claims</li><li>3. County Line of Credit Request</li><li>4. State Revolving Fund 2021 Project Priority List</li><li>5. Project Engineering Status Update – Choice One Engineering</li><li>6. Review of Informational Meeting - BCS Management</li><li>7. Board Comments</li></ol> <p><b><u>Attorney:</u></b></p> <ol style="list-style-type: none"><li>8. Mark Burry Report to Board and Comments</li></ol> <p><b><u>Public Comments:</u></b></p> <p>Meeting Adjournment</p>	