

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

6:30 P.M.  
JANUARY 11, 2021

<b>FACILITATOR</b>	Mike Mossburg
<b>MEETING LOCATION</b>	Wells County Carnegie Annex, 223 West Washington Street, Bluffton, In 46714 Downstairs Meeting Room

### **Call Meeting to Order**

### **Opening Prayer and Pledge of Allegiance**

### **Roll Call**

Mike Mossburg, Andy Stoller, Leon Berning, Lewis Brown, Bruce Stinson

### **General Agenda:**

1. Approval of Minutes
2. Board Organization
3. Payment of Claims/Account reconciliation
4. 2021 Meeting Calendar - Resolution
5. Project Engineering Status Update – Choice One Engineering
6. BCS Management
7. Board Comments

### **Attorney:**

8. Mark Burry Report to Board and Comments
  - a. Consideration for Adoption of Bond Ordinance 2020-01 Sewage Revenue Bond Ordinance for Sewage Works Project
  - b. Any other matters regarding financing

### **Public Comments:**

Meeting Adjournment