

WELLS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES

Special Board Meeting

January 24, 2022

Board members present:

Mike Mossburg
Leon Berning
Jon Oman
Bruce Stinson
Andy Stoller

Nate Rumschlag, County Engineer
Ryan Lefeld, Choice One Engineering

Call to Order

Mike called the meeting to order with the pledge and prayer by Andy.

Nate discussed the purpose of the special board meeting and that the board tabled discussion of specific service line extensions during the January 10th meeting for discussion by the full board. Nate recommended the board open the discussion by reviewing the engineering options with Ryan to specify the areas up for consideration and then the board could vote on each segment individually.

Engineering Reports

Ryan reviewed the spur lines for:

CR 200S – Under railroad to Meridian from the LC service line
N CR 600E – North of the Railroad
E CR 200N - East of 700 East

Andy updated the board on some of the interest of the owners. Some owners wanted more information.

Nate warned that for the board to meet the advertisement schedule and the closing dates we need a final scope determination for bidding and to issue updated exemption claim notices for those impacted.

Leon – I want to know of any hard core “No” from residents in the list. I never intended to have the RSD branch out off the main lines.

Board discussed the 200N line to stop at Schladenhaffen.

Nate asked to have the board make each section as a separate motion with specific limits for clarity and the record.

Discussion about the 450 E north of 100 N is currently in the plan.

Motion 1

Andy motion to REMOVE the section of CR 450 East north of 100 North due to a lack of interest.
Motion was 2nd by Leon. Motion carried 5-0

Motion 2

Andy motion to ADD the section of CR 450 East South of 100 North due to resident requests. Extension will provide access to the Stoller, Stinson & Wright properties.
Motion was 2nd by Leon. Motion carried 5-0

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Public comments came in about connection costs between motions.

Ryan updated the public present about how the cost would split between home owner and district.

Brandon Stinson commented that he is working on a holding tank until he can put in a discharge line. Ryan and Stinson discussed details for the potential connection with the second motion passing approving service to his property.

Motion 3

Andy motion to ADD the section of CR 600 East North of 100 North due to resident requests. Extension will provide access to the Peeper property approximately 4,200 feet.

Motion was 2nd by Bruce. Motion carried 5-0

Motion 4

Andy motion to ADD the section of CR 200 North West of 700 East due to resident requests. Extension will extend to the Gary Schladenhauffen property. Rita Dehoff property was excluded as she was opposed to the connection.

Motion was 2nd by Jon. Motion carried 5-0

After the connection extensions were discussed, Ryan presented the additional scope of work. Ryan presented a change order agreement for professional services for \$20,900 for the areas approved by the board. Motion was made to approve the agreement by Jon. Motion was 2nd by Bruce. Motion carried 5-0.

Attorney Comments

Nate updated the board on Attorney comments and that the board is scheduled to present the line of credit request to the County council during their next meeting.

Board Comments


Public - When would this start?

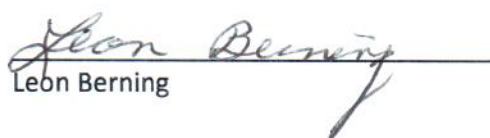
Ryan responded that this could start July/August of 2022, but connections would likely not be till next year.

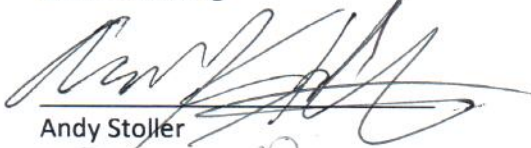
Motion to adjourn – Leon, motion 2nd by Bruce. Meeting adjourned. 5-0

Next meeting is on February 15th, 2022, at the regular time.

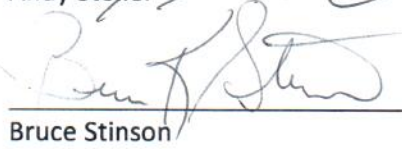
NR


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Bruce Stinson