Wells County Regional Sewer District
Board Meeting

MEETING AGENDA

6:30 P.M.
FEBRUARY 15, 2022

FACILITATOR	Mike Mossburg
MEETING LOCATION	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, Jon Oman, Bruce Stinson

General Agenda:

1. Approval of Minutes
2. Payment of Claims/Account Reconciliation
3. USDA – Liz Stanley

Superintendent Report:

4. Superintendent Report and Board Update

Project Phase 1:

5. Phase 1 - Project Status Update

Engineer:

6. Phase 2 – Status & Schedule

Attorney:

7. Mark Burry Report to Board and Comments
8. Discuss project financing, line of credit, and timeline

Board:

9. Board Comments

Public Comments:

Meeting Adjournment