

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

6:30 P.M.  
MARCH 7, 2022

<b>FACILITATOR</b>	Mike Mossburg
<b>MEETING LOCATION</b>	Wells County Carnegie Annex, 223 West Washington Street, Bluffton, In 46714 Downstairs Meeting Room
<b>Call Meeting to Order</b>	
<b>Opening Prayer and Pledge of Allegiance</b>	
<b>Roll Call</b> Mike Mossburg, Andy Stoller, Leon Berning, Jon Oman, Bruce Stinson	
<b><u>General Agenda:</u></b>	
1. Approval of Minutes	
2. Payment of Claims/Account Reconciliation	
3. USDA – Liz Stanley	
<b><u>Superintendent Report:</u></b>	
4. Superintendent Report and Board Update	
<b><u>Project Phase 1:</u></b>	
5. Phase 1 - Project Status Update	
<b><u>Engineer:</u></b>	
6. Phase 2 – Status & Schedule	
<b><u>Attorney:</u></b>	
7. Mark Burry Report to Board and Comments	
8. Discuss project financing, treatment agreement, sewer use ordinance	
<b><u>Board:</u></b>	
9. Board Comments	
<b><u>Public Comments:</u></b>	
Meeting Adjournment	