

Wells County Regional Sewer District Board Meeting

MEETING AGENDA

6:30 P.M.
MARCH 21, 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	
<u>General Agenda:</u>	
1. Approval of Minutes	
2. Payment of Claims/Account Reconciliation	
3. USDA – Liz Stanley	
<u>Superintendent Report:</u>	
4. Superintendent Report and Board Update	
<u>Project Phase 1:</u>	
5. Phase 1 - Project Status Update	
<u>Engineer:</u>	
6. Phase 2 Craigville – Bid Results and schedule	
7. Phase 3 Tocsin & Kingsland – Discussion	
<u>Attorney:</u>	
8. Mark Burry Report to Board and Comments	
9. Sewer Use Ordinance 2022-01 – Second Reading	
10. Discuss project financing, treatment agreement, sewer use ordinance	
<u>Board:</u>	
11. Board Comments	
<u>Public Comments:</u>	
Meeting Adjournment	