

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

**6:30 P.M.**  
MAY 9, 2022

<b>FACILITATOR</b>	Mike Mossburg
<b>MEETING LOCATION</b>	Wells County Carnegie Annex, 223 West Washington Street, Bluffton, In 46714 Downstairs Meeting Room
<p><b>Call Meeting to Order</b></p> <p><b>Opening Prayer and Pledge of Allegiance</b></p> <p><b>Roll Call</b> Mike Mossburg, Andy Stoller, Leon Berning, Jon Oman, Bruce Stinson</p> <p><b><u>General Agenda:</u></b></p> <ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Payment of Claims/Account Reconciliation</li><li>3. Tom Neuenschwander – Amstutz Insurance Policy review</li></ol> <p><b><u>Superintendent Report:</u></b></p> <ol style="list-style-type: none"><li>4. Superintendent Report and Board Update</li></ol> <p><b><u>Engineer:</u></b></p> <ol style="list-style-type: none"><li>5. Phase 1 - Project Status Update</li><li>6. Phase 2 – Status &amp; Schedule</li></ol> <p><b><u>Attorney:</u></b></p> <ol style="list-style-type: none"><li>7. Phase 1 – Consideration of Issuance of Notice to Connect</li><li>8. Phase 2 – Craigville Treatment Agreement</li><li>9. Mark Burry Report to Board and approval of documents and resolutions received for closing</li></ol> <p><b><u>Board:</u></b></p> <ol style="list-style-type: none"><li>10. Board Comments</li></ol> <p><b><u>Public Comments:</u></b></p> <p>Meeting Adjournment</p>	