

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

**6:30 P.M.**  
SEPTEMBER 12, 2022

<b>FACILITATOR</b>	Mike Mossburg
<b>MEETING LOCATION</b>	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

**Superintendent Report:**

3. Superintendent Report and Board Update

**Engineer:**

4. Phase 1 - Project Status Update
5. Phase 2 – Status & Schedule
6. Authorization to advertise Phase 3 for bid

**Attorney:**

7. Discussion of Phase 3
8. Mark Burry Report to Board

**Board:**

9. Board Comments

**Public Comments:**

Meeting Adjournment