

Wells County Regional Sewer District Board Meeting

MEETING AGENDA

6:30 P.M.
MAY 8, 2023

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| 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 Andy Stoller, Leon Berning, Jon Oman, Bruce Stinson, Dr. Richard Jackson | |
| <u>General Agenda:</u> | |
| 1. Approval of Minutes 2. Tom Neuenschwander – Insurance review 3. Payment of Claims/Account Reconciliation | |
| <u>Superintendent Report:</u> | |
| 4. Superintendent Report and Board Update | |
| <u>Engineer:</u> | |
| 5. Phase 1 - Project Status Update 6. Phase 2 – Project Status Update 7. Phase 3 – Project Status Update | |
| <u>Attorney:</u> | |
| 8. Bluffton Treatment Agreement Amendment a. Bluffton Treatment Plant Project 9. Purchasing Ordinance 10. General Project updates | |
| <u>Board:</u> | |
| 11. Board Comments | |
| <u>Public Comments:</u> | |
| Meeting Adjournment | |