

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

**6:30 P.M.**  
JULY 12, 2023

<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> Andy Stoller, Leon Berning, Jon Oman, Bruce Stinson, Dr. Richard Jackson</p> <p><b><u>General Agenda:</u></b></p> <ol style="list-style-type: none"><li>1. Customer Questions</li><li>2. Approval of Minutes</li><li>3. Payment of Claims/Account Reconciliation</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 (Liberty Center/Murray)</li><li>6. Phase 2 – Project Status Update (Craigville)</li><li>7. Phase 3 – Project Status Update (Kingsland)</li><li>8. Phase 4 – Project Status Update (Tocsin)</li></ol> <p><b><u>Attorney:</u></b></p> <ol style="list-style-type: none"><li>9. General Project updates</li><li>10. Discussion and recommendation concerning full time status and pay for Superintendent</li></ol> <p><b><u>Board:</u></b></p> <ol style="list-style-type: none"><li>11. Board Comments</li></ol> <p><b><u>Public Comments:</u></b></p> <p>Meeting Adjournment</p>	