# Wells County Regional Sewer District Board Meeting

# MEETING AGENDA

**6:30 P.M.** JANUARY 9, 2023

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.

#### **General Agenda:**

- 1. Board Organization
- 2. Receive project customer questions
- 3. Approval of Minutes
- 4. Payment of Claims/Account Reconciliation

## **Superintendent Report:**

5. Superintendent Report and Board Update

#### **Engineer:**

- 6. Phase 1 Project Status Update
- 7. Phase 2 Project Status Update
- 8. Phase 3 Project Status Update

#### **Attorney:**

- 9. Phase 3 approval of contract
- 10. Phase 3 NIRCC Labor Standards Act Contract

### **Board:**

11. Board Comments

#### **Public Comments:**

Meeting Adjournment