

Wells County Regional Sewer District Board Meeting

MEETING

AGENDA

6:30 P.M.
FEBRUARY 12, 2024

MEETING LOCATION	Wells County Carnegie Annex, 223 West Washington Street, Bluffton, In 46714 Downstairs Meeting Room
<p>Call Meeting to Order</p> <p>Opening Prayer and Pledge of Allegiance</p> <p>Roll Call Andy Stoller, Leon Berning, Jon Oman, Bruce Stinson, Jon Shady</p> <p><u>General Agenda:</u></p> <ol style="list-style-type: none">1. Approval of Minutes2. Payment of Claims/Account Reconciliation3. Receive project customer questions4. Mick Cupp Discussion on WCRSD office and storage space5. Review and approval of the 2024-2025 operating budget. <p><u>Superintendent Report:</u></p> <ol style="list-style-type: none">6. Superintendent Report and Board Update <p><u>Engineer:</u></p> <ol style="list-style-type: none">7. Phase 1 - Project Status Update8. Phase 2 – Project Status Update9. Phase 3 – Project Status Update <p><u>Attorney:</u></p> <ol style="list-style-type: none">10. General Project updates <p><u>Board:</u></p> <ol style="list-style-type: none">11. Board Comments <p><u>Public Comments:</u></p> <p>Meeting Adjournment</p>	