# Wells County Regional Sewer District Board Meeting

## **MEETING**

6:30 P.M.

**AGENDA** 

APRIL 8, 2024

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, Jon Shady

#### **General Agenda:**

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

### **Superintendent Report:**

4. Superintendent Report and Board Update

#### **Engineer:**

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

#### **Attorney:**

- 8. General Project updates
- 9. Discussion of property acquisition

#### **Board:**

10. Board Comments

Meeting Adjournment