

# Wells County Regional Sewer District Board Meeting

## MEETING AGENDA

**5:30 P.M.**  
MAY 13, 2024

MEETING LOCATION	Wells County Public Library located at 200 W. Washington Street Bluffton, IN 46714
<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, Jon Shady</p> <p><b><u>General Agenda:</u></b></p> <ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Payment of Claims/Account Reconciliation</li><li>3. Receive project customer questions</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 2 – Project Status Update</li><li>6. Phase 3 – Project Status Update</li></ol> <p><b><u>Public Hearing</u></b></p> <ol style="list-style-type: none"><li>7. Public Hearing on Project 4-Tocsin to begin at 6:00 p.m.</li></ol> <p><b><u>Attorney:</u></b></p> <ol style="list-style-type: none"><li>8. General Project updates</li><li>9. Discussion of property acquisition and insurance</li><li>10. Consideration of Project Resolution and Financing Resolutions</li></ol> <p><b><u>Board:</u></b></p> <ol style="list-style-type: none"><li>11. Board Comments</li></ol> <p>Meeting Adjournment</p>	