

# Wells County Regional Sewer District Board Meeting

## MEETING

## AGENDA

**6:30 P.M.**

JULY 8, 2024

<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, 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>Attorney:</u></b></p> <ol style="list-style-type: none"><li>7. General Project updates</li><li>8. Discussion of property acquisition</li><li>9. Consider any action necessary for financing and development of Project 4</li></ol> <p><b><u>Board:</u></b></p> <ol style="list-style-type: none"><li>10. Board Comments</li></ol> <p>Meeting Adjournment</p>	