

Wells County Regional Sewer District

Meeting Minutes

Subject	Wells Co RSD	Date	1/10/11
Facilitator	Glenn Ryan: RSD President	Time	6:30PM
Location	Bluffton WWT Plant	Scribe	Ben Beer
Attendees	Wells Co RSD board members: Glenn Ryan, Greg Castilow, Ben Beer Kent Sprunger; DLZ: Diana Toth		

Key Points Discussed		
No.	Topic	Highlights
1.	Approved minutes from 12/20/10	
2.	Assign/Elect Treasurer	Ben Beer elected Secretary/Treasurer
3.	Sign updated WCRSD By-laws	By-laws with updated board member titles were signed
4.	Insurance for board members	Dick Randall of General Insurance Co is still looking in to this and should have feedback in a week or so regarding coverage and premiums. He will contact Glenn and/or Ben. He will also report to Wells Co commissioners on this subject.
5.	DUNS number update	Diana Toth obtained DUNS number for WCRSD is 965979888
6.	Replacement for Tony Garton	The Wells County Council did not appoint a replacement for Tony as of 1/10/11. His seat on the board remains vacant.
7.	Schedule next meeting	Next meeting Monday 1/24/11, 6:30pm, Bluffton WWT Plant

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Attend EIWG roundtable concerning funding options: INCAA 1845 W. 18th Street Indianapolis, IN 46202	All WCRSD members if possible	1/13/11
2.	Attend 2 nd session IRCAP training: WWT Plant	All WCRSD members if possible	1/24/11
3.	Attend Wells Co commissioner's meeting to obtain funds approval for IRSDA membership for all WCRSD members. Cost is \$50/year for the membership.	Glen Ryan	1/18/11
4.	Place public notice in Bluffton News Banner of 2011 WCRSD meeting dates/times.	Glen Ryan	1/24/11