

## Wells County Regional Sewer District

### Regular Meeting Minutes

<b>Subject</b>	<b>Wells Co. RSD</b>	<b>Date</b>	July 16, 2012
<b>Facilitator</b>		<b>Time</b>	6: 30 P.M.
<b>Location</b>	Wells County Carnegie Annex Washington St., Bluffton	<b>Scribe</b>	Diana Toth
<b>Attendees</b>	Wells County RSD Board Members: C. Scott Mossburg, , Leon Berning (Treasurer), Lee VonGunten (Trustee), Allen Stout (Trustee), DLZ Engineers – Diana Toth; (see attached sign-in sheets)		

Key Points of Discussion		
No.	Topic	Highlights
1.	Call Regular Meeting to Order	Leon Berning called the meeting to order at 6:30 PM
2.	Roll Call – Board Members	C. Scott Mossburg-Trustee; Leon Berning – Treasurer; Lee VonGunten (absent) – Trustee; Allen Stout-Trustee
1.	Election of Officers:	President: Allen Stout  Vice President: Lee VonGunten  Secretary: Scott Mossburg  Treasurer: Leon Berning
2.	Member to represent the City of Bluffton on RSD Board	Greg Castilow who had represented the City of Bluffton resigned. Per IAC, need an odd number of members. Board will pursue added 5 <sup>th</sup> member.
	Committee Reports:	Sampling: Pastor Ainslie handed out a few pamphlets regarding volunteering for ditch sampling.
	<b>Old Business</b>	
	<b>New Business</b>	Blake Gerber presented Options from BEST Group. They expressed interest in meeting with Mayor and wastewater representative from Bluffton to discuss a group of approx 7 homeowners tying into the Vera Cruz FM, then to City system.
	Meeting Adjournment –	Adjourned at 7:55 pm
	Next Regular Board Meeting	6:30 P.M., Monday, August 20, 2012 at Wells County Carnegie Annex