

Wells County Regional Sewer District

Regular Meeting Minutes

Subject	Wells Co. RSD	Date	October 1, 2012
Facilitator		Time	6: 30 P.M.
Location	Wells County Carnegie Annex Washington St., Bluffton	Scribe	
Attendees	Wells County RSD Board Members: C. Scott Mossburg (Secretary), Leon Berning (Treasurer), Lee VonGunten (President), Makaye Conrad (Trustee), DLZ Engineers – Diana Toth; (see attached sign-in sheets)		

Key Points of Discussion		
No.	Topic	Highlights
1.	Call Regular Meeting to Order	Lee VonGunten called the meeting to order at 6:30 PM
2.	Roll Call – Board Members	Lee VonGunten,; C. Scott Mossburg-; Leon Berning – Treasurer; Makaye Conrad-Trustee- All present
3.	USDA update by DLZ	DLZ received letter from USDA Rural Development listing deficiencies in the submitted PER and ER documents. Diana has addressed the comments and will put together the documents. When this is submitted to Rural Development, the revised PER and ER will be posted on the DLZ ftp site.
4.	Member to represent the City of Bluffton on RSD Board	Lee will ask Mayor Ted Ellis again to appoint a representative.
5.	WCRSD attorney	Trent Patterson is retiring. An attorney needs to be appointed/hired.
6.	Authorization fund expenditure by President of Board	Discussion regarding what State Board of Accounts allows. All expenditures must be approved by Board. All money spent by WC Commissioners for the RSD will have to be paid back by the RSD. No time frame.
7.	Lee and Diana met with Bluffton	Sept. 27, 2012 meeting with Bluffton wastewater utility staff, Mayor Ted Ellis, Mark Baller, and City engineer Ben Adams. Ben was given access to review the PER to obtain flow data from the McKinney/Paxson area. He is to evaluate capacity in City system and City is to give a rate structure for treatment. No operation and maintenance of the M/P collection system is to be considered by City. Diana will call Ben Adams and ask him to attend Nov.19 WCRSD meeting to report.

8.	Indiana RSD Association annual mtg	October 29, 2012 in Indianapolis area. Lee and Makaye plan to attend.
9.	Other	Discussion about holding official meetings, publicized and open to public.
	Meeting Adjournment –	Adjourned at 8:00 pm
	Next Regular Board Meeting	6:30 P.M., Monday October 19, 2012 at Wells County Carnegie Annex