

**Wells County Regional Sewer District (WCRSD)
Regular Meeting Minutes**

Subject	WCRSD	Date	02/23/15
Facilitator	Lee VonGunten	Time	6:40 P.M.
Location	Wells County Carnegie Annex, Washington St., Bluffton, Indiana	Scribe	
Attendees	WCRSD Board Members: Lee VonGunten (President), Leon Berning (Treasurer), Sandra Houlihan (Secretary)		

Key Points of Discussion

No	Topic	Highlights
1.	Call Regular Meeting to Order	Lee VonGunten called the meeting to order at 6:30 p.m.; led in Pledge of Allegiance and prayer.
2.	Roll Call – Board Members	Lee VonGunten; Leon Berning; Sandra Houlihan present.
3.	Approval of Meeting Minutes from Previous Meetings	Minutes from the October 20, 2014 meeting were reviewed by board members. Motion made to approve, motion carried 3-0. Wells County Health Dept has posted the past minutes of WCRSD meetings for review by the public at www.wellscounty.org/septicDiv
4.	Old Business:	Commissioner Blake Gerber and President Leon Von Gunten had gone to Indianapolis to testify before the Senate committee. Senator Holdman's Senate Bill 128 has been voted out of committee 9-0. If the bill clears the Senate then it will go to the House of Representatives and State Representative Matt Lehman, District 79 will be a sponsor. The McKinney-Paxon area is in Representative Lehman's district. It was reported that there was movement with all government parties in a direction of solution, and steps are being taken to relieve the home owners in the McKinney-Paxon ditch area and to modify or satisfy the current problem. There are still some unanswered questions and other issues to be resolved but progress is being made. A system for distribution now being allowed in Allen County was discussed along with other question about price etc.
5.	New Business:	Election of officers for the WSRD was held. Lee

		VonGunten, President; Leon Berning, Treasurer; and Sandra Houlihan, Secretary.
6.	Public Questions/Comments:	About seven people were in attendance with several questions and comments.
7.	Meeting Adjournment	A motion to adjourn was made and the motion carried 3-0 The meeting was adjourned at 7 pm.
8.	Next Regular Board Meeting	The next meeting will be held April 20, 2015 but is subject to change.