

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

<b>Subject</b>	<b>WCRSD</b>	<b>Date</b>	10/19/15
<b>Facilitator</b>	Lee VonGunten	<b>Time</b>	6:30 P.M.
<b>Location</b>	Wells County Carnegie Annex, Washington St., Bluffton, Indiana	<b>Scribe</b>	
<b>Attendees</b>	WCRSD Board Members: Lee VonGunten (President), Leon Berning (Treasurer), Sandra Houlihan (Secretary)		

**Key Points of Discussion**

<b>No</b>	<b>Topic</b>	<b>Highlights</b>
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 May 18, 2015 meeting were approved by board members. Leon Berning made a motion to approve the minutes; Sandra Houlihan seconded; and the motion carried. 3-0  Wells County Health Dept has posted the past minutes of WCRSD meetings for review by the public at <a href="http://www.wellscounty.org/septicDiv">www.wellscounty.org/septicDiv</a>
4.	<b>Old Business:</b>  A. McKinney-Paxson Update	This meeting was called to update the residents of the McKinney-Paxon watershed on progress of the sewage collection system. Ben Adams of Commonwealth Engineering reported the following. The project is now at IDEM and bids should be let in November 2015. Drawings will be completed in 30 to 40 days. Information will be sent out this week about easements. Construction should begin in the spring of 2016.

5.	<b>New Business:</b>	No new business.
6.	<b>Public Questions/Comments:</b>	The Annex was filled with residents of the McKinney-Paxon watershed. Many questions were asked by the residents and Commissioner Blake Gerber, which were answered by Ben Adams.
7.	Meeting Adjournment	Motion to adjourn made by Sandra Houlihan; seconded by Leon Berning, motion carried 2-0 and meeting was adjourned at 7:55 pm.
8.	Next Regular Board Meeting	No further meetings scheduled until further notice from Lee VonGunten