

# Wells County Regional Sewer District

## Meeting Minutes

<b>Subject</b>	<b>Wells Co RSD</b>	<b>Date</b>	<b>12/20/10</b>
<b>Facilitator</b>	Glenn Ryan: RSD President	<b>Time</b>	6:30PM
<b>Location</b>	Wells Co Annex	<b>Scribe</b>	Ben Beer
<b>Attendees</b>	Wells Co RSD board members: Glenn Ryan, Greg Castilow, Ben Beer; DLZ: Diana Toth, Holly Miller; Wells County Health Department: Heath Butz		

Key Points Discussed		
No.	Topic	Highlights
1.	Approved minutes from 11/18/10	
2.	Report on Bluffton WWT meeting – Greg Castilow and Diana Toth	WWT has capacity to accept wastewater but 24 inch interceptor is at capacity and surcharges during wet weather. Proposed solutions would be costly. The proximity of Craigville to the McKinney/Paxon was discussed and feasibility of a Craigville sewer system being combined with the sewer for McKinney/Paxon region.
3.	DLZ reports on meeting with health department and local contractor L.A. Brown	Results of 2008 water testing were similar to those taken in 2000. Both tests show high E Coli levels. Heath Butz also confirms that the contamination is from human origin and not animal. He did not feel a retest of the area was necessary to confirm the unacceptable contamination levels.
4.	Approve and Sign By Laws	Due to a potential conflict of interest Tony Garton resigned as a member of the WCRSD. The By Laws will be modified to show the replacement member and signed at a future meeting.
5.	WCRSD board training	Board is proposing 1/10 and 1/24 as training dates. Training to occur 6:30pm at a location TBA
6.	DLZ contract	DLZ contract with Wells County was shared with the board
7.	Indy Roundtable	EIWG roundtable scheduled for 1/13 1:30pm in Indy. All WCRSD members encouraged to attend.
8.	DUNS and CCR #	ID #'s may be required to apply for federal loans and grants
9.	Schedule next meeting time and location	Next meeting Monday 1/24/11, 6:30pm, Wells Co Annex

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Update by-laws with Tony Garton's replacement and bring to next mtg	DLZ-Diana Toth	1/24/11
2.	Make inquiry to see if Craigville sewer idea would be viable	DLZ- Diana Toth	1/24/11
3.	Contact new board member and update on meetings to date	Ben Beer	1/24/11
4.	Attend Indy roundtable concerning funding options	All WCRSD members if possible	1/13/11
5.	Attend IRCAP training	All WCRSD members if possible	1/10/11, 1/24/11
6.	Obtain IRSDA membership for all WCRSD members and ask Wells County Commissioners to pay the \$50 annual fee for this year since WCRSD revenues have yet to be generated	Ben Beer	1/10/11