

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JUNE 23, 2015

Board Members Present: K. Buetow, L. Scott, J. Webb

Board Members Absent: V. Underwood, W. Holland

WCCD District Manager, Project Manager, Business Manager, Legal Counsel Present.

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:16 P.M.

Vice-Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the May 18, 2015 Regular Board Meeting as presented.

Vice-Chairman K. Buetow presented a review of the claims. Motion by K. Buetow, second by L. Scott, vote unanimous, to approve (REV) 26144-26230, (EXP) 11164-11169, (DEPR) 11073-11076, BPR051515, PR051515, PR052915, DC05152015.

Business Manager presented the May 2015 Cash Activity Statement.

Plant Operation Report by the District Manager.

Legal Counsel opened discussion with the Board on the Cash Advisory Services. Motion by K. Buetow, second by L. Scott, vote unanimous, to execute the financial agency agreement with First Financial Bank and to begin the transfer process of those funds/assets from Huntington Bank to First Financial Bank.

District Manager recommended to the Board the Acceptance of Sewers of Four Oaks, Section 2A. Motion by L. Scott, second by J. Webb, vote unanimous, the Acceptance of Sewers of Four Oaks, Section 2A.

District Manager recommended to the Board the Acceptance of Sewers of Birch Run, Section 3. Motion by J. Webb, second by L. Scott, vote unanimous, the Acceptance of Sewers of Birch Run, Section 3.

Project Manager opened discussion with the Board and recommended the consideration of entering into a definitive agreement with Eastern Hendricks County Utility, Inc. Motion by L. Scott, second by J. Webb, vote unanimous, to enter into a definitive agreement with Eastern Hendricks County Utility, Inc. at a cost not to exceed \$565,000.00 and to authorize the Vice-Chairman, K. Buetow to execute the agreement.

Project Manager opened discussion with the Board and recommended the consideration of the purchase of the Freeman Property. Motion by L. Scott, second by J. Webb, vote unanimous, to approve the purchase of the Freeman Property at a cost not to exceed \$603,000.00.

Legal Counsel opened discussion with the Board on current potential/pending litigation. The Board, by consensus, agreed not to move forward with any agreement /offer with Graves Plumbing, Inc.

Motion by L. Scott, second by J. Webb, vote unanimous, to adjourn the meeting at 5:40 P.M.

K. Buetow, Vice-Chairman

L. Scott, Secretary