

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 20, 2015

Board Members Present: V. Underwood, K. Buetow, L. Scott, W. Holland

Board Members Absent: J. Webb

WCCD District Manager, Business Manager, Legal Counsel and Engineers Present

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

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 W. Holland, vote unanimous, to approve the Minutes of the June 23, 2015 Executive Session and the June 23, 2015 Special Meeting as presented.

Financial Secretary W. Holland presented a review of the claims. Motion by W. Holland, second by L. Scott, vote unanimous, to approve (REV) 26231-26340, (EXP) 11170-11178, BPR061215, PR061215, PR062615, PR071015, DC06152015, WIRE06172015, WIRE06212015 excluding (REV) Claim #26330 until further review of that claim is completed.

(K. Buetow entered the meeting at 5:08 P.M.)

Business Manager presented the June 2015 Cash Activity Statement.

Plant Operation report by the District Manager.

V S Engineering Representatives, Sanjay Patel and Sam Weber, updated the Board on the South Abner Project and also included a discussion on current V S Engineering billing practices.

RQAW Representative, Cherylynn Shilling, updated the Board on the bidding process on the Timber Bend Force Main Project, with a recommendation to the Board to accept and approve the bid from Subsurface of Indiana not to exceed \$395,000.00. Motion by W. Holland, second by L. Scott, vote unanimous, to proceed with a notice of award to Subsurface of Indiana with a bid amount not to exceed \$395,000.00.

District Manager opened discussion with the Board on the possibility of an extension to the current cell tower contract. The Board, by consensus, agreed to table this topic until the expiration of the current contract.

District Manager opened discussion with the Board on an amendment to the current PTO Policy. After discussion, the Board by consensus, requested the District Manager complete further investigation and revisit this topic when ready.

Public comment time provided.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:05 P.M.

V. Underwood, Chairman

L. Scott, Secretary