

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
JULY 09, 2014

Board Members Present: K. Buetow, V. Underwood, J. Webb

Board Members Absent: W. Holland, C. Dorton

WCCD District Manager, Business Manager, Superintendent of System Operations, Legal Counsel and Engineer Present.

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:05 P.M.

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

District Manager opened discussion with the Board on the South Abner Sewer Project. Discussion included the associated costs of the project, ten year versus thirty year plan, projected customer increases and other viable options to the current plan design.

Superintendent of System Operations, Gary Padgett presented conceptual design of sewers for the South Abner Project with projected build out to be ten years.

The District Manager requested the Board review and consider modifying the original project plan and incorporate those changes into the South Abner plan. Motion by J. Webb, second by V. Underwood, vote unanimous, to approve the District Manager recommended incorporated changes by Superintendent of System Operations, Gary Padgett.

District Manager updated the Board on the Plant Headwork's project and will have Wessler Engineering Representatives present at the July 21, 2014 Regular Board Meeting.

Public comment time provided.

Motion by J. Webb, second by V. Underwood, vote unanimous, to adjourn the meeting at 5:50 P.M.

K. Buetow, Secretary