

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 21, 2014

Board Members Present: W. Holland, C. Dorton, K. Buetow, V. Underwood

Board Members Absent: J. Webb

WCCD District Manager, Business Manager, 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.

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

(K. Buetow entered the meeting at 5:06 P.M.)

Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve the Minutes of the June 16, 2014 Regular Meeting, June 25, 2014 Special Meeting, June 27, 2014 Executive Session, July 2, 2014 Executive Session and the July 9, 2014 Special Meeting as presented.

C. Dorton presented a review of the claims. Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve (REV) 25049-25165, (EXP) 11087-11095, BPR061314, PR061314, PR062714, PR071114, DC06132014, DC07152014, WIRE06192014, WIRE06202014.

Business Manager presented the June 2014 Cash Activity Statement.

Plant Operation Report by the District Manager.

District Manager presented a status update to the Board on the Clubhouse Lift Station Elimination Project, White Lick Sewer Rehab Phase II Project, South Abner Sewer Redesign, and the Headworks Improvement Project with a request to the Board to establish a Wage Committee for this project. Motion by C. Dorton, second by V. Underwood, vote unanimous, to establish a wage committee. Chairman requested Board members C. Dorton and K. Buetow serve on this committee.

District Manager opened discussion with the Board on the South Abner Sewer Project Redesign. The new design will now allow for a ten year growth plan of the area with an approximate \$5.5 million dollar cost savings to the project. The District Manager opened discussion with the Board and recommended the Board consider a monetary reward to Superintendent of System Operations, Gary Padgett for his work and contributions to the redesign of the South Abner Sewer Project. Motion by W. Holland, second by C. Dorton, vote unanimous, to reward Gary Padgett a \$5,000.00 bonus.

Wessler Engineering Representative, Gary Ruston updated the Board on the Headworks Improvement Project. The project is currently ahead of schedule and a project timeline was presented.

District Manager opened discussion with the Board that due to the cost savings realized from the redesign of the South Abner Sewer Project, the District needs to consider alternative uses of those funds. The District Manager invited the Board to consider alternative uses for those funds and will also present his recommendations at the August 18, 2014 Board Meeting.

District Manager updated the Board on the Settlement Lift Station Project.

Public comment time provided.

Motion by K. Buetow, second by C. Dorton, vote unanimous, to adjourn the meeting at 5:40 P.M.

W. Holland, Chairman

K. Buetow, Secretary