

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 20, 2007

Board Members Present: K. Buetow, P. Allen, J. Webb, L. Scott
Board Members Absent: W. Holland

3 WCCD Non-Board Representatives Present
WCCD 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 J. Webb, vote unanimous, to approve the Minutes of the July 16, 2007 Regular Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by L. Scott, vote unanimous, to approve (Rev) 15820 – 15939, (Exp) 10273 – 10278, (Depr) 10129 – 10140, BPR071307, PR072007, PR080307, DC07132007.

Business Manager presented the July 2007 Cash Activity Statement.

Plant operation report as presented by District Manager. Discussion included the District grease trap maintenance policy.

Engineering report as presented by District Manager.

District Manager requested the agenda for tonight's meeting be amended to include an Executive Session – Concerning Pending Litigation.

Motion by K. Buetow, second by P. Allen, vote unanimous, to amend tonight's agenda to include an Executive Session – Concerning Pending Litigation.

District Manager presented and recommended to the Board the Proposed WCCD Policy #2007- 4, Hearings Concerning Existing Subdivision Sewers.

Motion by P. Allen, second by J. Webb, vote unanimous, to adopt WCCD Policy #2007-4, Hearings Concerning Existing Subdivision Sewers as presented.

District Manager updated the Board on the Facility Expansion (Laboratory and Plant). Upon bid quote review, District Manager recommended to the Board to utilize Five Points Construction, Inc. at a cost of \$36,000.00 with HVAC cost to be \$6000.00.

Motion by J. Webb, second by L. Scott, vote unanimous, to approve District Managers' recommendation of Five Points Construction at a cost of \$36,000.00 with HVAC costs at \$6000.00, and to proceed with design plan as discussed.

District Manager updated the Board on S3 Communication Meeting. Chairman recommended continue discussions with S3 Communication and report findings at the September 17, 2007 Board Meeting.

District Manager updated the Board on the breaking and entering status report.

District Manager introduced the WCCD 2008 Estimated Budget to the Board with a review of the Annual Budget Timeline. The Budget Hearing is scheduled for a Special Meeting Wednesday September 5, 2007 at 5:00 P.M.

District Manager updated the Board on the WCCD On-Line Billing/Payment Program. The WCCD website has been redesigned to emphasize the new benefit to our customers and will be a feature topic in the upcoming WCCD newsletter.

District Manager recommended to the Board acceptance of sewers Woodcreek Crossing Section V, contingent upon final walk-thru.

Motion by P. Allen, second by L. Scott, vote unanimous, to accept Woodcreek Crossing Section V, contingent upon final walk-thru.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:05 P.M.
Chairman convened the Executive Session at 6:06 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:24 P.M.
Chairman reconvened the Regular Meeting at 6:25 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Chairman requested an Executive Session be added to the agenda of the September 5, 2007 Special Meeting.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:26 P.M.

K. Buetow, Chairman

L. Scott, Secretary