

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 21, 2008

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

4 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.

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 J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the December 17, 2007 Regular Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 16367 – 16489, (Exp) 10295 – 10298, (Depr) 10155 – 10157, BPR121407, EB121407, PR122107, PR010408, DC12142007, DC01152008, WIRE12262007.

Administrative Assistant presented December 2007 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

Marcus Turner and Jim Kovacs, Representatives of American Structurepoint, Inc., presented the District GIS Project to the Board. Discussion included features/benefits and future potential of this project.

District Manager updated the Board on the WCCD/Avon School Corporation Agreement concerning the Whitelick Interceptor design proposal and school connection.

Motion by P. Allen, second by J. Webb, to approve the preliminary design of Benchmark Consulting, Inc, to allow preliminary work to begin to ensure the project maintains its timeline. P. Allen, L. Scott, J. Webb for. W. Holland against. Motion passed 3-1.

District Manager updated the Board on the proposed policy #2008-1 - Connection to District Sewers/Individual in Unsewered Subdivisions. Board recommended tabling the decision until the Special Meeting January 29, 2008.

District Manager opened discussion on the Employee Manual update. District Manager presented the Board Members with the proposed revisions to the Manual and solicited Board Members input before the Special Meeting January 29, 2008.

District Manager opened discussion on the Common Construction Wage Committee. The District will require a Wage Committee due to the upcoming school project. District Manager recommended to the Board that Board Member J. Webb represent industry and Don Bosma represent the taxpayer.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the recommendation of the District Manager of J. Webb to represent industry and Don Bosma representing the taxpayer.

District Manager opened discussion on Proposed Legislation – Conservancy Elections. District Manager updated the Board on recent communications and the submitted draft proposal that would benefit all conservancy districts.

District Manager recommended the Board accept sewers of Carolina Commons, Section 2, Turner Trace, Section 3 and Carmargo Club, Phase 1 & 2 contingent upon the cleaning and video inspection of all lines.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept Carolina Commons, Section 2, Turner Trace, Section 3, and Carmargo Club, Phase 1 & 2, contingent upon the cleaning and video inspection of all lines.

Board Member P. Allen ask for an update on the Employee Wellness program and the Board, by consensus, recommended the District Manager pursue the feasibility of an Employee Wellness Program at the Plainfield Aquatic Center.

Public comment time provided.

Vice-Chairman recessed the Regular Meeting at 6:42 P.M.
Vice-Chairman convened the Executive Session at 6:47 P.M. concerning Pending Litigation.

Vice-Chairman adjourned Executive Session at 7:18 P.M.
Vice-Chairman reconvened the Regular Meeting at 7:19 P.M.

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

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 7:20 P.M.

W. Holland, Vice-Chairman

L. Scott, Secretary