

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 19, 2008

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

5 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.

(K. Buetow entered the meeting at 5:05 P.M.)

Motion by P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the April 21, 2008 Regular Meeting as presented.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the April 29, 2008 Special Meeting as amended.

Board Member L. Scott presented a review of claims. Motion by L. Scott, second by P. Allen, vote unanimous, to approve (Rev) 16822 – 16925, (Exp) 10314 – 10317, (Depr) 10164 – 10166, 10501 – 10502, BPR041808, PR042508, PR050908, DC04162008.

Administrative Assistant presented the April 2008 Cash Activity Statement.

Plant operation report as presented by Acting District Manager.

Wonderwall Representative M. Sells presented to the Board the Rudgate Project Timeline.

District Manager presented to the Board Resolution 08-01 – A Resolution Declaring An Emergency Exists In The Operation Of The District's Wastewater Plant Requiring Contracting for A Public Works Project Without Advertising for Bids Pursuant to IC 36-1-12-9. Discussion included the detailed reasoning of the Resolution formation and the urgency to correct design/operation deficiencies.

Motion by P. Allen, second by L. Scott, vote unanimous, to approve Resolution 08-01 – A Resolution Declaring An Emergency Exists In The Operation Of The District's Wastewater Plant Requiring Contracting for A Public Works Project Without Advertising for Bids Pursuant To IC 36-1-12-9.

District Manager presented two quotes for repair of the SBR's: Maddox Industrial Contractors \$282,200.00 and Thieneman Construction Inc. \$136,500.00. District Manager recommended the Board accept the low quote of Thieneman Construction Inc. of \$136,500.00 for installation of the needed additional diffusers in the plant SBR system.

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve the recommendation of the District Manager to select the Thieneman Construction Inc. quote of \$136,500.00 for the installation of the additional diffusers in the plant SBR system.

District Manager opened discussion on the hypothetical case of a homeowner refusing to follow the District's mandatory tie-in policy when sewers are installed in the Rudgate subdivision. The Board requested a letter be sent to each Rudgate homeowner explaining the mandatory policy and the compliance timeline.

Vice-Chairman W. Holland commended Debbie Sillery on being elected as the President of the Indiana Association of Conservancy Districts.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:53 P.M.
Chairman convened the Executive Session at 6:00 P.M. concerning Pending Litigation.

(W. Holland left the meeting at 6:27 P.M.)

Chairman adjourned the Executive Session at 6:45 P.M.
Chairman reconvened the Regular Meeting at 6:46 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 L. Scott, vote unanimous, to accept the settlement of \$725,000.00 in the GPI litigation and affirm the actions of the Chairman and the District Manager in their decisions and actions to settle this case.

Motion by P. Allen, second by L. Scott, vote unanimous to adjourn the meeting at 6:48 P.M.

K. Buetow, Chairman

L. Scott, Secretary