

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
DECEMBER 15, 2008

Board Members Present: K. Buetow, W. Holland, L. Scott, J. Webb, P. Allen  
Board Members Absent: None

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.

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 P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the November 17, 2008 Regular Board Meeting and the December 1, 2008 Special Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 17554 – 17643, (Exp) 10357 – 10361, (Depr) 10186 – 10189, BPR111408, PR112108, PR120508, DC11142008.

District Manager opened discussion with the Board on the District Biosolids Master Plan. District Manager introduced Marty Wessler and Gary Rushton of M. D. Wessler and Associates, Inc. The representatives presented the Board with a summary handout and overview for the Biosolids Handling Facilities Master Plan. Discussion included the various options, disposal evaluation, cost analysis and recommendations. The Board, by consensus, requested a breakdown of all associated costs for a centrifuge system and the subsequent cost of a step-by-step graduated process into the complete centrifuge process.

Administrative Assistant presented the November 2008 Cash Activity Statement.

Plant Operation Report presented by District Manager.

District Manager opened discussion with the Board and presented a draft of the amended and re-stated “Use” Resolution. District Manager requested the Board review the draft and solicited recommendations from the Board.

Assistant District Manager presented the updated EDU Survey results to the Board.

District Manager opened discussion with the Board on Unconnected Lot Fees and the Suspension of Contractual Obligations. The Board, by consensus, recommended the Chairman and District Manager review the contractual obligations and present their recommendation to the Board at the January 19, 2009 Board Meeting.

The District Manager opened discussion with the Board on the 2009 Board Election Process Amendment Proposal. Due to receiving only one (1) nomination for Area 1, the District Manager requested the Board suspend the District's election policy that pertains to Absentee Balloting with recommendations that the Annual Meeting be held on February 18, 2009 with election from 6:30 P.M. – 7:00 P.M. and the business meeting of the District begin at 7:00 P.M.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the 2009 Board Election Process recommendations of the District Manager.

District Manager requested consideration of the 2009 salary adjustments as budgeted.

Motion by P. Allen, second by K. Buetow, to approve District Manager's request of a 3% (average) gross salary adjustment for District Employees, as budgeted, to be disbursed as a straight 1% COLA and 2% salary adjustment for merit to be disbursed at the District Manager's discretion to become effective the first full pay period in January 2009. K. Buetow, L. Scott, J. Webb, P. Allen, for. W. Holland, against. Motion passed.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:20 P.M.  
Chairman convened the Executive Session at 6:22 P.M. concerning Pending/Potential Litigation.

Chairman adjourned the Executive session at 6:28 P.M.  
Chairman reconvened the Regular Meeting at 6:29 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 the meeting at 6:30 P.M.

K. Buetow, Chairman

L. Scott, Secretary