

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 16, 2009

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

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 L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the February 18, 2009 Annual Board Meeting and the February 18, 2009 Board of Finance Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 17831 – 17919, (Exp) 10369 – 10374, BPR02132009, PR02132009, PR02272009, DC02132009, DC03032009.

Business Administrator presented the February 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

District Manager updated the Board on the White Lick Project bid results and recommended the Board accept the Eagle Valley Inc. bid in the amount of \$774,974.60. Eagle Valley Inc. being the most responsive and responsible bidder for the project. The engineering estimate of the project was \$1,100,000.00 and twelve (12) bidders competed for the project.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve the recommendation of the District Manager to award Eagle Valley Inc. the project at a bid price of \$774,974.60. The estimated project timeline is two to three months and they are to start immediately.

District Manager presented proposed Use Resolution 09-01. Motion by L. Scott, second by J. Webb, vote unanimous, to approve Resolution 09-01.

District Manager presented the Board with the Crown Castle Lease Renewal Proposal. Motion by W. Holland, second by J. Webb, to deny the Crown Castle Lease Proposal as stated. P. Allen, J. Webb, W. Holland for. L. Scott against. Motion passed.

District Manager recommended the Board accept sewers of Turner Trace – Governors Row Extension, as presented.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept sewers of Turner Trace – Governors Row Extension, as presented.

District Manager presented the Board the Enforcement Response Plan as part of the Use Resolution 09-01 Proposal and requested Board review and solicited Board Member input for the April 13, 2009 Board Meeting.

Vice-Chairman recessed the Regular Meeting at 5:30 P.M.

(K. Buetow arrived at 5:44 P.M.)

Chairman reconvened the Regular Meeting at 5:45 P.M.

District Manager updated to the Board on the Rudgate in the Woods Project Scope and offered further recommendations.

Motion by P. Allen, second by L. Scott, vote unanimous, to table the project recommendations until the Special Board Meeting scheduled for Tuesday March 24, 2009 at 5:00 P.M.

Public comment time provided.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 6:58 P.M.

K. Buetow, Chairman

L. Scott, Secretary