

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 16, 2009

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

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 J. Webb, vote unanimous, to approve the Minutes of the October 19, 2009 Regular 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) 18684 – 18781, (Exp) 10413 – 10414, (Depr) 10215 – 10221, BPR101609, PR102309, PR110609, DC10142009.

Business Administrator presented the October 2009 Cash Activity Statement.

Plant Operation Report presented by Assistant District Manager.

District Manager updated the Board on the “Grease, Fats, Oils” Regulation Proposed Policy. Discussion included a favorable review returned by IDEM representatives with the Board input concerning new construction, remodeling/expansion construction and existing facilities.

Motion by W. Holland, second by J. Webb, vote unanimous, to adopt 2009-02 “A Policy Setting Forth the Requirements of the West Central Conservancy District in Regulating Sewage Discharge by Interception” for immediate reference for new construction and further input before adapting to existing facilities.

District Manager updated the Board on the Centrifuge Study and Recommendation Report completed by M.D. Wessler and Associates Representative Gary Rushton.

District Manager updated the Board on the Avon Subdivision Control Ordinance. As of today, the District Manager had not yet received back from the Town updated policy changes with submitted District recommendations.

District Manager presented the Board the proposed District 2010 Holiday Schedule for approval.

Motion by P. Allen, second by J. Webb, to approve the proposed District 2010 Holiday Schedule. K. Buetow, P. Allen, J. Webb for. W. Holland against. Motion passed.

District Manager presented the Board the proposed 2010 Regular Board Meeting Schedule.

Chairman requested the District Manager begin the interview process for a public relations firm and advise Board Members as necessary.

Public comment time provided.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn meeting at 6:45 P.M.

K. Buetow, Chairman