

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
DECEMBER 21, 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.

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 November 16, 2009 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 18782 – 18875, (Exp) 10415 – 10418, (Depr) 10222 – 10224, BPR111309, PR112009, PR120409, DC11132009.

Business Administrator presented the November 2009 Cash Activity Statement.

Plant Operation Report presented by Assistant District Manager.

District Manager updated the Board on the Centrifuge Study Recommendation presented by M.D. Wessler & Associates Representative Gary Rushton. District Manager recommended to the Board the purchase of two (2) Flottweg Model C5E-4/454 SIMP centrifuges with a total estimated engineering cost of \$3,140,000.00 installed which includes all Plant modifications.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the District Managers recommendation to purchase the Centrifuges and move forward on the project based on the total projected engineering estimate of \$3,140,000.00.

Old National Bank, Representative Steve Panagouleas, presented various financing options for the project to the Board. The Board, by consensus, deferred a financing decision recommendation upon further study of all options. Chairman K. Buetow requested the project financing options be placed as an agenda item at the January 18, 2010 Board Meeting.

District Manager updated the Board on the Avon Subdivision Control Ordinance. District Manager had received an updated draft from the Town and replied with his concerns to the Town with no return comments from the Town at this time.

District Manager opened discussion with the Board on the Area 5 Election policy change due to W. Holland having no opposition in this election. Policy change will result in no absentee balloting. The election will be held prior to the start of the Annual Meeting on

February 17, 2010. The Board, by consensus, approved the election policy change of no absentee balloting for the Area 5 election due to only one nominee.

District Manager opened discussion with the Board on Use Resolution 09-01 Amendment. This resolution will fulfill all IDEM requirements of the Agreed Order.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve Resolution 09-03, Use Resolution Amendment.

District Manager presented to the Board an Eagle Valley Construction supplemental bill due to the extreme weather conditions and circumstances that occurred during the project construction in the amount of \$178,234.34.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the District Manager's recommendation to make an additional payment of \$178,234.34 due to costs incurred due to the extreme weather conditions during the project.

District Manager recommended the Board accept sewers of Groves @ Beechwood Farms, Section 2, as presented.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept sewers of Groves @ Beechwood Farms, Section 2, as presented.

District Manager recommended to the Board a Common Construction Wage Committee be formed to prepare for the Plant Centrifuge Project with a recommendation of Board Members J. Webb representing Industry and P. Allen representing Taxpayer. The Board, by consensus, approved the recommendation.

District Manager opened discussion with the Board on District reimbursement of tuition costs for employee schooling pursuant to the employee manual. The issue was tabled pending further information be presented by the District Manager.

Public comment time provided.

Assistant District Manager on behalf of the employees thanked the Board for their participation at the employee luncheon.

The Board, by consensus, did not retire to Executive Session as noted on agenda.

Motion by L. Scott, second by J. Webb, vote unanimous, to adjourn the meeting at 6:35 P.M.

K. Buetow, Chairman

L. Scott, Secretary