

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JANUARY 18, 2010

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 L. Scott, vote unanimous, to approve the Minutes of the December 21, 2009 Regular Meeting and the January 5, 2010 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) 18876 – 18952, (Exp) 10419 – 10421, (Depr) 10225 – 10226, BPR121809, PR121809, PR123109, DC12142009, CC12302009, WIRE12282009.

Business Administrator presented the December 2009 Cash Activity Statement.

District Manager opened discussion/review with the Board of current legal billing.

Motion by W. Holland, second by L. Scott, vote unanimous, to authorize the Chairman and District Manager if upon a favorable review to approve the presented legal bills not to exceed \$80,000.00.

District Manager updated the Board on the Centrifuge Project Funding Options with the recommendation from the District Manager to utilize the Depreciation Account to fund the project with a further recommendation to increase the monthly Depreciation Account payment from \$60,000.00 to \$100,000.00.

Motion by W. Holland, second by L. Scott, vote unanimous, to accept the District Manager's recommendation of the project funding and to increase the monthly Depreciation Account funding to the requested amount.

Plant Operation Report as presented by Assistant District Manager.

District Manager opened discussion with the Board on the System Development Charge rates for Calendar Year 2010 with a recommendation to use the 2009 rates for the 2010 Calendar Year.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the District Manager's recommendation to stay the incremental SDC increases from January 1 to June 30, 2010 making the SDC amount at the 2009 figure of \$4,611.00 during this six month timeframe and have this issue placed as an agenda item for the June 21, 2010 Board Meeting.

Board Member W. Holland requested developer contracts be reviewed as they relate to buy-downs and this item placed as an agenda item in the next month or two.

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

District Manager updated the Board on the 2010 Legislative issues.

Assistant District Manager presented to the Board the 2009 Account Write-offs.

Motion by L. Scott, second by J. Webb to accept the Assistant District Manager's recommendation for the 2009 Account Write-offs in the amount of \$3,037.91.

District Manager recommended the Board accept sewers of Northfield @ Wynne Farms, Section 2A, as presented.

Motion by J. Webb, second by L. Scott, vote unanimous, to accept sewers of Northfield @ Wynne Farms, Section 2A, as presented.

District Manager opened discussion with the Board on the Governmental Affairs Consultant's two year contract renewal and recommended to the Board to accept the contract renewal with the same rates as the previous contract being \$22,000.00 the first year and \$24,000.00 the second year.

Motion by K. Buetow, second by J. Webb, vote unanimous, to approve the District Manager's recommendation to renew the two year Governmental Affairs Consultant's contract with John J. Frick & Associates in the amount of \$22,000.00 for the first year and \$24,000.00 the second year.

District Manager updated the Board on the upcoming meeting with MillerWhite, LLC Representative Bill White. Upon a favorable meeting report from the District Manager, the Board, by consensus, recommended a Special Board Meeting be held Friday, January 22, 2010 at 1:00 P.M. at the District to meet with Bill White to discuss contract considerations.

District Manager opened discussion with the Board utilizing O. W Krohn & Assoc., LLP conducting a Proposed Financial Analysis/Feasibility Study for the District.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Financial Analysis/Feasibility Study contract proposal By O.W. Krohn & Associates.

Public comment time provided.

District Manager updated the Board on recent Council actions of the Town of Avon naming M. Rogers as liaison for the Board and the point of contact for the Town.

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

Motion by L. Scott, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:28 P.M.

K. Buetow, Chairman

L. Scott, Secretary