

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 17, 2010

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

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 April 19, 2010 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) 19264 – 19354, (Exp) 10449 – 10453, (Depr) 10237 – 10240, BPR041610, PR042310, PR050710, DC04142010.

Business Administrator presented the April 2010 Cash Activity Statement.

Plant Operation Report as presented by Assistant District Manager.

Dick Thompson, Legislative Consultant, presented to the Board the 2010 Legislative Review.

District Manager opened discussion with the Board on the recently proposed Trail/Sidewalk Improvement 10th Street Project by the Town of Avon.

Assistant District Manager updated the Board on the Public Relations Progress including individual progress reports on the stationary switchover, building painting, vehicle identification, website, training video, educational tours, direct mail, newsletter, uniforms and building signage.

District Manager updated the Board on the Prestwick K.J. Lift Station including review of the projected repairs and the urgency of resolution to this matter. District Manager recommended to the Board to accept the Prestwick K.J. Lift Station.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the District Manager's recommendation to accept the Prestwick K.J. Lift Station.

Assistant District Manager presented the Board with a draft copy of the upcoming District Newsletter and the projected distribution timeline.

Assistant District Manager updated the Board on recent Development Initiatives under discussion within the WCCD District boundaries.

District Manager presented the Board with a proposed revision to the Continuing Education Benefits of Employees Manual. District Manager recommended approval of the policy as submitted with comment from the Board solicited if members have concerns.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the Districts Manager's recommendation of the Continuing Education Policy as presented, subject to solicited comments until noon on Thursday, May 20, 2010.

District Manager opened discussion with the Board on the revised employee manual policy regarding transporting firearms by employees on work premises consistent with the newly enacted State Law IC 34-28-7 and recommended the Board accept the employee manual revision as presented.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept the District Manager's recommendation of the proposed employee policy revision.

Public comment time provided.

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

The District Manager updated the Board on two proposed Roundabouts located at County Road 200 South/Dan Jones Road and County Road 200 North/Dan Jones Road.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn the meeting at 6:00 P.M.

K. Buetow, Chairman

P. Allen, Secretary