

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 15, 2010

Board Members Present: K. Buetow, L. Scott, P. Allen, J. Webb
Board Members Absent: 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 L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the September 20, 2010 Regular Meeting, September 28, 2010 Special Meeting and the October 11, 2010 Special 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) 19790 – 19999, (Exp) 10475 – 10480, (Depr) 10250 – 10258, BPR091710, PR092410, PR100810, BPR101510, PR102210, PR110510, DC10142010.

Business Administrator presented the September and October 2010 Cash Activity Statements. Acting District Manager presented the Board with the positive results of a recent District mailing promoting customer enrollment in the e-bill program.

September and October Plant Operation Reports presented by the Acting District Manager. Discussion included recent District cost savings of approximately \$40,000.00 realized as the result of maintenance and repair projects being completed in-house.

Legal Counsel updated the Board on the recent Appellant Court ruling in favor of the District and Washington Township regarding a lawsuit appeal initiated by the Town of Avon.

Acting District Manager presented the Board the 2011 Proposed Holiday Schedule.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve the 2011 Holiday Schedule as presented.

Acting District Manager presented the Board the 2011 Proposed Regular Board Meeting Schedule.

Motion by J. Webb, second by L. Scott, vote unanimous, to approve the 2011 Regular Board Meeting Schedule as presented.

Acting District Manager recommended the Board accept the Sewers of Northfield @ Wynne Farms, Section 2B, and Wynne Farms Parcel D Sanitary Sewer Extension, as presented.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept the sewers of Northfield @ Wynne Farms, Section 2B, and Wynne Farms Parcel D Sanitary Sewer Extension, as presented.

Public Comment Time provided.

Chairman recessed the Regular Meeting at 5:25 P.M.

Chairman convened the Executive Session at 5:31 P.M. concerning Personnel Issues and Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:23 P.M.

Chairman reconvened the Regular Meeting at 6:24 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Motion by L. Scott, second by J. Webb, to accept the Employment Agreement between the WCCD and Debra K. Sillery to become effective January 1, 2011. Chairman is authorized to execute the contract with an agreed upon starting salary amount. For K. Buetow, L. Scott, J. Webb. Against P. Allen. Motion passed. Mr. Allen opposed the contract because he does not believe in employment contracts and not sufficient time given to the Board to digest. Mr. Allen stated that this has nothing to do with Ms. Sillery.

Motion by L. Scott, second by J. Webb, vote unanimous, to adjourn the meeting at 6:27 P.M.

K. Buetow, Chairman

P. Allen, Secretary