

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 17, 2011

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

Board Members Absent: L. Scott

3 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 W. Holland, vote unanimous, to approve the Minutes of the December 20, 2010 Regular Meeting and the January 3, 2011 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) 20118 – 20204, (Exp) 10486 – 10491, (Depr) 10263 – 10264, BPR121710, EB121710, PR121710, EB122310, PR123110, WIRE12282010.

Business Manager presented the December 2010 Cash Activity Statement.

Plant Operation Report presented by District Manager.

District Manager updated the Board on the Employee Wellness Program.

District Manager requested correction of Certificates of Deposit Funds transfer that were approved at the December 20, 2010 Regular Board Meeting to be deposited from the Revenue Account into the Depreciation Account now be transferred from the Revenue Account to the Expansion Account.

District Manager updated the Board on quotes received for the improvements to the Plant and White Lick Morton Buildings. Motion by W. Holland, second by P. Allen, vote unanimous, to approve the District Manager's recommendation to accept the lowest responsive and responsible quotes totaling \$26,265.00 for improvements to the Plant and White Lick Morton Buildings.

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

The Rate Resolution Modification discussion was tabled by the Chairman until a review is completed by Umbaugh & Associates and the results are presented to the Board. The Board, by consensus, agreed to maintain the current rates until the end of 2011.

District Manager presented to the Board the 2010 Billing Account Write-offs.

Motion by P. Allen, second by W. Holland, vote unanimous, to approve the District Manager's recommendation for the 2010 Account write-offs in the amount of \$2074.47. Board Members P. Allen and W. Holland commended the District on the excellent loss control utilized to minimize account write-offs compared to previous years.

District Manager and Board Member P. Allen opened discussion with the Board on a proposed Employee Compensation Policy. Mr. Allen solicited Board Member input on the proposed policy and asked for their recommendations. Chairman requested Legal Counsel and State Board of Accounts review the proposed policy before a final Board decision is rendered at the February 16, 2011 Annual Board Meeting.

District Manager recommended the Board accept the sewers of Settlement Bluewood, Section 6A, as presented.

Motion by W. Holland, second by P. Allen, vote unanimous, to accept the sewers of Settlement Bluewood, Section 6A, as presented.

Board Member P. Allen commended the District Manager on recent communication started between the District and the Town of Avon.

District Manager updated the Board on the upcoming Board election timeline. Board, by consensus, asked the District Manager to investigate the use of an outside source to tabulate the election count results. Motion by W. Holland, second by J. Webb, vote unanimous, to approve the District Manager's recommendation of the Absentee Balloting Timeline.

Public Comment Time provided.

Chairman recessed the Regular Meeting at 6:13 P.M.

Chairman convened the Executive Session at 6:17 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:25 P.M.

Chairman reconvened the Regular Meeting at 6:26 P.M.

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

District Manager updated the Board on the results of the recent meeting between the District and the Town of Avon concerning the Subdivision Control Ordinance. Chairman recommended further meetings between the District Manager and local developers.

Chairman updated the Board on a meeting scheduled Wednesday January 19, 2011 with representatives of the District, Town of Avon and Washington Township.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 6:50 P.M.

K. Buetow, Chairman

P. Allen, Secretary