

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 16, 2011

The Meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened the Annual Meeting at 4:00 P.M. after recognizing the Posting of the Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6 of the Conservancy Act, Chairman appointed Ruth Summerlot, Patricia Reynolds, Don Bosma and Mary Catherine Hurst, all freeholders of the District and present at this Annual Meeting, to act as Election Clerks for the District and conduct the election for Director, Area 2.

Annual Meeting was recessed to conduct the Election of Director, Area 2 until 7:00 P.M. after which the votes will be tabulated by the election clerks.

Chairman reconvened the Annual Meeting at 7:40 P.M.

Directors Present: K. Buetow, L. Scott, P. Allen, J. Webb, W. Holland, C. Dorton
Directors Absent: None

3 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

Chairman announced the results of the vote tabulation for the position of Director, Area 2. L. Scott received 77 votes. C. Dorton received 82 votes. Chairman declared C. Dorton as the duly elected Director, Area 2, for a four (4) year term expiring 2015. The Directors Oath was taken as evidenced by signature by C. Dorton who then assumed his position on the Board as Director, Area 2.

(L. Scott left the meeting @7:42 P.M.)

Chairman requested nominations for the Board of Directors. W. Holland nominated P. Allen as Chairman, no other nominations, nominations closed. K. Buetow nominated W. Holland as Vice-Chairman, no other nominations, nominations closed. W. Holland nominated K. Buetow as Secretary, no other nominations, nominations closed. W. Holland nominated J. Webb as Financial Clerk, no other nominations, nominations closed.

Motion by P. Allen, second by K. Buetow, vote unanimous, to accept nominations as made for the office positions.

The West Central Conservancy District Annual Meeting was recessed at 7:45 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:47 P.M.

Motion by W. Holland, second by K. Buetow, vote unanimous, to approve the Minutes of the January 17, 2011 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by K. Buetow, vote unanimous, to approve (Rev) 20205 – 20300, (Exp) 10492 – 10493, (Depr) 10265, BPR011411, PR011411, PR012811, DC01142011.

Business Manager presented the January 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager. District Manager commended the Plant /Collection System employees for their work during the recent ice storm. W. Holland commended the District Manager on the timely communication to the Board Members of District operations and emergency planning put in place prior to the recent ice storm.

District Manager requested the Board table the Employee Compensation Policy decision until the March 21, 2011 Board Meeting pending review from Legal Counsel and State Board of Accounts.

J. Webb recommended to the Board that an open house in conjunction with plant tours be scheduled to introduce the community to the new District Manager.

P. Allen thanked and commended K. Buetow for his commitment as Board Chairman these past years.

K. Buetow updated the Board on recent communications between the District and Washington Township Trustee D. Hodson. Motion by W. Holland, second by K. Buetow, vote unanimous, to authorize Chairman to submit a written response to the Washington Township Trustee's request.

Public comment time provided.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the meeting at 8:08 P.M.

P. Allen, Chairman

K. Buetow, Secretary