WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 16, 2011

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

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 P. Allen 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 J. Webb, second by W. Holland, vote unanimous, to approve the Minutes of the April 18, 2011 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by W. Holland, vote unanimous, to approve (Rev) 20500 – 20590, (Exp) 10503, (Depr) 10268 – 10270, DC04142011, BPR041511, PR042211, PR050611.

Business Manager presented the April 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Legal Counsel updated the Board on the May 12, 2011 Supreme Court hearing of the Washington Township Trustee and the District versus the Town of Avon. The hearing was concerning Avon's appeal of the summary judgment granted to the District and Washington Township which order was affirmed by the Appellant Court.

Chairman, P. Allen opened discussion on the land use proposals submitted by Jerry Cary 1280 Balsam Fir Pass, Scott & Jennifer Greene 1270 Balsam Fir Pass and Dr. Frank C. Stokes. Legal counsel updated the Board on a recent EPA fact sheet concerning common contaminates that can be found in soil and ways to identify and reduce exposure strongly suggesting an environmental assessment be conducted on all land being considered by municipalities/government entities prior to the use or lease of property to others. Jerry Cary and Scott Green were present to speak to the Board. Motion by W. Holland to allow the use of a portion of District's property for the duration of 2011. Motion failed due to the lack of a second. Motion by J. Webb, second by C. Dorton, to discontinue non-district land use now and prevent any non-district land use in the future. For P. Allen, J. Webb, C. Dorton. Against W. Holland. Motion passed 3-1.

District Manager updated the Board on the Heartland Payment Systems Proposal. The Board, by consensus, requested that the District Manager establish a committee to investigate all banking options that can be utilized by the District. The District Manager requested Board Members W. Holland and K. Buetow be a part of the committee to review banking options. The District Manager recommended to the Board that the District discontinue negotiations with Heartland Payment Systems.

District Manager updated the Board on the Wage Committee Meeting scheduled for May 24, 2011 at 9:30 A.M. at the District Office. Board Members J. Webb and K. Buetow will participate on the committee.

Chairman P. Allen updated the Board on the status of the meetings between the Washington Township Trustee's Office and the District. The meeting with the Trustee and his people was postponed until June.

Chairman P. Allen opened discussion on the hourly rate charges of all District consultants. Motion by C. Dorton, second by W. Holland, to have all consultants submit proposed rate changes to the Board prior to the effective date for approval. For P. Allen, W. Holland C. Dorton. Against J. Webb. Motion passed 3-1.

District Manager requested the Board adopt the updated signature card and the Corporate Banking Resolution of Old National Bank to reflect the recent personnel changes of the District.

Public Comment time provided.

Chairman recessed the Regular Meeting at 6:08 P.M.
Chairman convened the Executive Session at 6:15 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:30 P.M.
Chairman reconvened the Regular Meeting at 6:31 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 J. Webb, second by W. Holland, vote unanimous, to adjourn the meeting at 6:32 P.M.

P. Allen, Chairman