

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 18, 2011

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

Board Members Absent: None

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 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 C. Dorton, second by J. Webb, vote unanimous, to approve the Minutes of the June 20, 2011 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by C. Dorton, vote unanimous, to approve (Rev) 20694 – 20796, (Exp) 10509 – 10513, (Depr) 10273 – 10274, DC06142011, BPR061711, PR061711, PR070111, WIRE06272011.

Business Manager presented the June 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Assistant Plant Superintendent Cory Trueblood presented to the Board a video on the recently completed Centrifuge Dewatering Project. The completed project will significantly increase Plant Operation efficiency thru greater output with a marked decrease in operating expenses.

District Manager updated the Board on the RFP Banking Proposals. Individual visits have been completed by the District Manager at Board request with secondary meetings taking place. Banking proposals will commence with committee representatives W. Holland, K. Buetow, D. Sillery, P. Agresta and Banking Representatives starting August 15, 2011.

Board Member K. Buetow and the District Manager updated the Board on the Avon Community Project concerning the Avon Community School Corporation Outdoor Learning Center. Information is being gathered/investigated and K. Buetow expects to have a completed report for the August 15, 2011 Board Meeting.

District Manager updated the Board on the Washington Quarters Apartment Agreement which included a report on billing adjustments per the contract and the lines being cleaned, televised and the requested repairs completed. The Board, by consensus, agreed with the District Manager's decision to adjust the monthly billing per contract agreement language.

District Manager presented to the Board the Avon Utility Study update with a request for Board Member review/input. The Board, by consensus, requested the District Manager contact the Avon Town Manager to inform him of a Board decision to discuss their review at the August 15, 2011 Board Meeting.

Chairman P. Allen opened discussion with the Board concerning the costs, value and frequency of the newsletter. The Board requested more investigation and upon completion, the results will be reported to the Board.

District Manager presented to the Board copies of the IWEA Digester magazine which focused and featured the WCCD Plant Operation. Aqua-Aerobics Inc. will be on site to film the WCCD Plant Operation to be used as a training aide for their company.

Dick Thompson presented a Legislative update to the Board regarding the past session results.

(C. Dorton left the Meeting at 6:45P.M.)

Chairman P. Allen updated the Board on the ongoing Cost of Living Scale Study and will continue meeting with the District Manager and present their investigation at the August 15, 2011 Board Meeting.

Chairman P. Allen opened discussion with the Board on the Future Bidding Procedures to eliminate the recent random phone calls/requested visits being solicited to the District Manager.

District Manager updated the Board on the ONB line-of-credit renewal proposal. Motion by P. Allen, second by W. Holland, vote unanimous, to approve the District Manager's recommendation to renew the ONB line-of-credit for an additional two years at the cost of \$750.00.

District Manager updated the Board on the cost associated with the grounds upkeep at the offsite District properties with Board agreement to the District Manager's recommendation to maintain the current program.

District Manager presented to the Board the results of the June 2011 year-to-date budget.

Public comment time provided.

Chairman recessed the Regular Meeting at 7:07 P.M.

Chairman convened the Executive Session at 7:10 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 7:47 P.M.

Chairman reconvened the Regular Meeting at 7:48 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 K. Buetow, second by W. Holland, vote unanimous, to adjourn the meeting at 7:49 P.M.

P. Allen, Chairman

K. Buetow, Secretary