

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 15, 2011

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

Board Members Absent: None

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 K. Buetow, second by J. Webb, vote unanimous, to approve the Minutes of the July 18, 2011 Regular Meeting and the July 27, 2011 Special 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) 20797 – 20882, (Exp) 10514 – 10515, (Depr) 10275 – 10278, DC07142011, BPR071511, PR071511, PR072911.

Business Manager presented the July 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Dave Fredericks and Doug Baldessari of H.J.Umbaugh & Associates presented the Board their preliminary findings on the bond refinance study and the current WCCD rates and charges study with the final results to be determined upon the completion of the 2011 Master plan study by VS Engineering. Chairman P. Allen requested further information be gathered on the bond refinance study with an update at the September 19, 2011 Board Meeting.

District Manager updated the Board on the Centrifuge Dewatering Project.

District Manager updated the Board on the District Manager's Committee findings.

District Manager updated the Board on the Avon Community Project. Board Member K. Buetow and the District Manager will continue the investigation and present their finding to the Board upon completion.

District Manager updated the Board on the Avon Utility Study. The Board, by consensus, agreed to offer no comment/response to the report.

Chairman P. Allen presented to the Board his findings on the proposed Cost of Living Allowance Policy and requested this item be placed on the September 19, 2011 Board Meeting Agenda.

District Manager updated the Board on the newsletter with Board discussion on frequency, other distribution avenues and cost savings options.

Chairman P. Allen opened discussion with the Board upon his findings in recent communication with local developers and freeholders.

District Manager presented to the Board the 2012 Budget timeline. Chairman updated the Board on the current budget report utilized by the District and asked for this topic to be placed on the September 19, 2011 Board Meeting Agenda.

Public Comment time provided. Joe Rogers addressed the Board concerning his request to connect to the district sewer system for his property located outside of the Northeast Corner of the District boundaries near Brownsburg. Chairman requested that more information be gathered and the findings be presented at the September 19, 2011 Board Meeting.

The Board, by consensus, did not retire to Executive Session as noted on the agenda.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:45P.M.

P. Allen, Chairman

K. Buetow, Secretary