

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 19, 2011

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

Board Members Absent: W. Holland, C. Dorton

2 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 August 15, 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) 20883 – 20985, (Exp) 10516 – 10517, (Depr) 10279 – 10282, DC08122011, BPR081211, PR081211, PR082611.

District Manager presented the August 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Sanjay Patel and Amy Moore of VS Engineering presented to the Board an update on the Claytile project which included discussion of selected properties with easements not in place. The project is still scheduled for a November/December start with a Wage Committee to be held prior to project construction. The presentation also included an update on the 2011 District Masterplan with a comprehensive review to be held at a future Special Board Meeting.

Chairman recessed the Regular Meeting at 5:24 P.M.

Chairman opened the Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2012 pursuant to published notices on August 31, 2011 and September 7, 2011.

Having received no public comment, Chairman closed the public hearing at 5:26 P.M. Chairman reconvened the Regular Meeting at 5:27 P.M.

District Manager announced that a Special Meeting will be held October 3, 2011 at 5:00 P.M. at the District Office to adopt the WCCD Estimated Budget for Calendar Year 2012.

Doug Baldessari of H. J. Umbaugh & Associates presented the Board his Analysis of Refunding Estimates for the Proposed Refunding of Current Revenue Bonds. Steve Panagouleas of Old National Bank was present at the meeting and Board Member K. Buetow requested this refunding proposal be forwarded to ONB for a bid. The refunding estimates will then be presented to the Board at the October 17, 2011 Board Meeting.

District Manager updated the Board on the District Manager's Committee progress and will make a full presentation on the RFP Banking at the October 3, 2011 Special Board Meeting.

District Manager and Board Member K. Buetow updated the Board on the Avon Community Project with the investigation ongoing with tentative plans to have a completed report for a Board decision at the October 3, 2011 Special Board Meeting.

Chairman tabled discussion on the COLA System until the November or December 2011 Board Meeting to allow for a five Member Board decision.

District Manager updated the Board on the request for sewers – 3135 N Co Rd 800 East which included discussion that per the Brownsburg Town Manager all affected homeowners must agree to a possible annexation before Brownsburg Town Official's will meet to hear the homeowners' request.

District Manager updated the Board on the budget reporting results and the continued investigation into other accounting programs.

District Manager updated the Board on the Easement Encroachment for Town of Avon CR 100 N. Trail Project. The Board, by consensus, agreed the District Manager should sign the easement contract immediately and return it to the town.

Public comment time provided.

Steve Panagouleas of Old National Bank approached the Board in regard to the RFP Banking.

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

Motion by K. Buetow, second by J. Webb, vote unanimous, to adjourn the meeting at 5:50 P.M.

P. Allen, Chairman

K. Buetow, Secretary