WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 3, 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.

District Manager updated the Board on the Financial Reporting/Systems Investigation with the first meeting scheduled for Wednesday October 12, 2011 at 9:00 A.M. at the District office. Keystone Representatives Jim Whittern and Sherry Slavin, Phil Agresta of Agresta and Associates, and District representatives Debbie Sillery, Aaron Riggle and Bruce Caveney will participate in the meeting. Discussion included the budget reporting requirements of the DLGF and review of the WCCD Board budget requirements.

District Manager updated the Board on the committee review and recommendations, which included committee and Board discussion if the RFP Banking Proposals should be combined with the possible revenue bond refinance proposals. Present for the discussion were P. Agresta of Agresta Storms & O'Leary and Doug Baldessari of H. J. Umbaugh and Associates.

Motion by C. Dorton, second by P. Allen, to combine the Banking RFP with the Bond Refunding, with no changes made until positive all banks have had the opportunity to submit a proposal. Decision will be dependent upon all information being resolved, review of the Umbaugh report and the feasibility of ONB and all other banks before Board can support the decision. All information is to be presented to the Board at the November 21, 2011 Board Meeting. For P. Allen, K. Buetow, C. Dorton. Against W. Holland. Abstain J. Webb. Motion passed.

District Manager updated the Board on the Avon Community Project with discussion of potential other funding commitments being tendered for the project. Motion by K. Buetow, second by P. Allen to donate $2,500.00 to the Avon Community School Corporation Outdoor Learning Center. For W. Holland, K. Buetow. Against P. Allen, C. Dorton. Abstain J. Webb. Motion failed. Board Member C. Dorton requested that the District Manager maintain contact with the Outdoor Learning Center representatives as future developments occur.

District Manager updated the Board on the 2012 Calendar Year budget. Motion by W. Holland, second by J. Webb, to amend the West Central Conservancy District Budget for Calendar Year 2012, with the Board recommendations of the elimination of the unfilled positions of the assistant district manager, plant operator and receptionist, elimination of the 5% contingency expense, the increase in projected income and the increase of $79,101.00 to the bond contingency expense. For P. Allen, W. Holland, C. Dorton, Against J. Webb, K. Buetow. Motion passed.

Motion by W. Holland, second by C. Dorton, to approve the Adoption of the West Central Conservancy District Budget for Calendar year 2012 as amended, having held a hearing for public comment on September 19, 2011 pursuant to public notices on August 31, 2011 and September 7, 2011. Motion included a request at either the November or December Board meeting to discuss the proposed 2012 salary adjustment recommendations. For P. Allen, W. Holland, J. Webb, C. Dorton. Against K. Buetow. Motion passed.

Public comment time provided.

District Manager opened discussion with the Board on the scheduling of a special Board Meeting on October 24, 2011 at 5:00 P.M. at the District office to review the District master plan with representatives of VS Engineering.

Board Member C. Dorton invited all Board Members to the Avon Rotary Meeting being held Wednesday October 5, 2011 at 7:00 A.M. at the District Office.

Motion by C. Dorton, second by W. Holland, vote unanimous, to adjourn the meeting at 6:35 P.M.

P. Allen, Chairman K. Buetow, Secretary