

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 17, 2011

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

Board Members Absent: J. Webb

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 W. Holland, second by C. Dorton, vote unanimous, to approve the Minutes of the September 16, 2011 Special Board Meeting, September 19, 2011 Regular Board Meeting, October 3, 2011 Special Board Meeting and the October 13, 2011 Special Board Meeting as presented.

Board Member K. Buetow presented a review of the claims. Motion by K. Buetow, second by W. Holland, vote unanimous, to approve (Rev) 20986 – 21109, (Exp) 10518 – 10520, (Depr) 10283 – 10287, DC09142011, PR090911, BPR091611, PR092311, PR100711.

District Manager presented the September 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Chairman opened discussion with the Board on the proposed Cost of Living Policy. Motion by W. Holland, second by C. Dorton, vote unanimous, to approve the implementation of the Cost of Living Policy with an amendment under item #1 to have the Board determine the COLA, if any, every November for the employees for the following year.

Chairman opened discussion with the Board on the District newsletter. Board discussion included the frequency of the newsletter as well as bids/options to complete the newsletter.

Motion by K. Buetow, second by W. Holland, vote unanimous, to distribute the newsletter twice yearly preferably November and March/April unless a special issue is recommended by the Board. After discussion and bid review, the Board requested the District Manager bring a recommendation to the November 21, 2011 Board Meeting.

District Manager updated the Board on the progress of the EDU contracts.

District Manager updated the Board on the District Manager's committee recommendation on the RFP Banking Proposal to select First Merchants Bank. The recommendation is based upon transaction fee charges, interest rates and the expected level of customer service.

Motion by C. Dorton, second by W. Holland, vote unanimous, based upon the District Manager's committee recommendation on the RFP Banking proposal to select First Merchants Bank and the Board recommended the District Manager contact First Merchants Bank immediately to start the transition process.

District Manager presented the Board the 2012 Election Timeline. The 2012 Election includes Areas 3 and 4 and discussion included possible election procedure changes and options to the ballot format.

District Manager opened discussion with the Board on the potential equipment purchase of a scissor lift to be used at the plant. Discussion included bid prices, warranty, rental options and training. The District Manager will continue further investigation and bring the Board a recommendation at the October 24, 2011 Board Meeting.

Public comment time provided.

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

Motion by C. Dorton, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:03 P.M.

P. Allen, Chairman

K. Buetow, Secretary