

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 24, 2011

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

Board Members Absent: C. Dorton

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 convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

(K. Buetow entered the meeting at 5:03 P.M.)

District Manager opened discussion with the Board on the Master Plan Update. Sanjay Patel, Steve Starek and Amy Moore of VS Engineering presented to the Board the preliminary District Master Plan thru Calendar Year 2030. Topics included in the discussion were potential lift station elimination, areas of planned customer growth and land use, existing unsewered neighborhoods and potential infrastructure improvements.

District Manager updated the Board on the Potential Equipment Purchase of a scissor lift for Plant operational needs. Discussion included warranties, safety certification and aerial lift training of necessary personnel, maintenance issues and cost of rental versus purchase.

Motion by J. Webb, second by K. Buetow, vote unanimous, to approve the District Manager's recommendation to purchase a scissor lift based upon the completed cost investigation and final recommendation of the District Manager. Motion included the mandatory training of all personnel that would be utilizing the lift.

Motion by J. Webb, second by W. Holland, vote unanimous, to adjourn the meeting at 6:24 P.M.

P. Allen, Chairman

K. Buetow, Secretary