

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
APRIL 16, 2012

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

Board Members Absent: C. Dorton

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 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 J. Webb, second by W. Holland, vote unanimous, to approve the Minutes of the March 19, 2012 Regular Board Meeting, March 28, 2012 Executive Session, March 28, 2012 Special Board Meeting and the April 11, 2012 Special Board Meeting as presented.

Chairman P. Allen presented a review of the claims. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve (Rev) 22394-22542, BPR031612, PR032312, PR040612.

Chairman P. Allen opened discussion with the Board on the claims summary format of the new accounting system. The format was compared with the old accounting system format with a cost estimate to convert the data to the prior format. The District Manager will continue to investigate other report options in the program. No Board action was taken at this time. The new accounting program is being implemented and changes are ongoing as the program is completed. The District Manager presented to the Board the current bank balance report and will present the Cash Activity Statement when it is available.

Plant report presented by the District Manager. Discussion included an update on the SBR blower fire with all items now completed. The District Manager updated the Board on roof damage to all existing plant/admin buildings from recent hail storms.

The District Manager updated the Board on the upcoming Flottwegg trip of Debbie Sillery, Cory Trueblood and Dallen Hedges. Discussion included the staff preparation plan and the trip will be of zero cost to the District.

District Manager requested to the Board the reinstatement of the Assistant District Manager position at the salary of the 2011 approved budget. Motion by J. Webb, second by K. Buetow, vote unanimous, to approve the District Manager's request of reinstating the Assistant District Manager position.

District Manager recommended to the Board establishing a Manager's Committee for Request for Proposals – Engineering utilizing J. Webb and C. Dorton.

District Manager updated the Board on recent plant personnel changes.

VS Engineering Representative Sanjay Patel presented the Board the monthly engineering report. The Board questioned recent actions of the contractor and VS Engineering in the rehab of the Clay Tile project at Prestwick Golf Course. Topics included: 1.) The presentation of Collection System Master Plan with this item to be placed on the June 18, 2012 Board Meeting. 2.) Prestwick Estates/Clubhouse Sewer Rehabilitation Project which included recent developments of contractor miscommunications with the Prestwick golf course, easement procurements and right-of-entry for project work and an estimated completion date by the third week of July. 3.) The proposed elimination of the Prestwick golf course lift station.

H. J. Umbaugh and Associates Representative John Seiver and Krieg, DeVault Representative John Kirkpatrick presented the Board updated information concerning the proposed District bond refunding. Discussion included : 1.) The analysis of refunding estimates between Old National Bank and City Securities using most recent data. 2.) Review of the balance requirements of bond refunding thru Old National Bank and its effect on current deposits held at First Merchants Bank. 3.) Should bond refunding amount be increased and if so to what amount due to the extremely low interest rate environment. Chairman P. Allen requested a Special Meeting be held Thursday April 26, 2012 at the District to allow H. J. Umbaugh Representatives to research the Board concerns addressed in this meeting and report to the Board the newest findings.

Chairman P. Allen requested a Chairman committee be established with C. Dorton and K. Buetow participating to research the Flashpoint Salary Survey results and report their recommendations to the Board.

Chairman P. Allen requested Board Members review the Request for Proposal – Legal packet and be prepared to discuss the review process for this topic at the April 26, 2012 Special Meeting.

Public comment time provided.

Motion by J. Webb, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:50 P.M.

P. Allen, Chairman

J. Webb, Secretary