

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 20, 2012

Board Members Present: P. Allen, W. Holland, J. Webb, C. Dorton, K. Buetow
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel, Engineer
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 C. Dorton, second by W. Holland, vote unanimous, to approve the Minutes of the July 16, 2012 Regular Meeting and the August 10, 2012 Special Meeting as presented.

Financial Secretary C. Dorton presented a review of the claims. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve (REV) 22850 – 22962, (EXP) 11013, (DEPR) 11032, BPR071312, PR071312, PR072712, PR081012, DC07132012.

(K. Buetow entered the meeting at 5:05 P.M.)

Business Manager presented the July 2012 Cash Activity Statement. First Merchants Bank Representatives will present to the Board a proposed investment policy update, sample investment portfolio and timeline of an investment policy implementation at the September 17, 2012 Board Meeting.

Plant Operation Report presented by the District Manager. Topics included: 1.) Update on the OneWater Inc. onsite pilot test program which is scheduled to begin the last week of August or the first week of September. 2.) Update on the investigation of a remedy and cost estimates of odor control at the Plant.

V S Engineering Representatives Sanjay Patel and Amy Moore presented the Board the monthly engineering report.

The Employee Benefits Study Committee did not have any further information to update the Board on at this time.

Chairman updated the Board on the recent Water Issue meeting between representatives of The Town of Avon and the WCCD Board. Chairman reported that the meetings are moving forward positively with increased detail and follow-up research proceeding as planned.

District Manager is establishing a Manager's Committee for Request for Proposals – Insurance consisting of the Board Chairman and District Manager.

Assistant District Manager presented to the Board options and associated costs of recording of Board Meetings. Discussion included additional associated costs of transcribing minutes, archiving and destruction of recordings, SBOA recording policy and discussion of a possible implementation of a Board recording policy.

Motion by C. Dorton to continue research on with intent of recording Board Meetings unless findings dictate this would not be a good policy to implement. Motion failed due to a lack of a second.

Motion by C. Dorton to table discussion on the recording of Board Meetings until the September 17, 2012 Board Meeting to allow Board members sufficient time to study the presented materials and then submit questions in writing to the staff. Motion failed due to the lack of a second.

Motion by K. Buetow, second by J. Webb, to continue current process of presenting the Board Minutes. For P. Allen, W. Holland J. Webb, K. Buetow. Against C. Dorton. Motion passed 4-1.

District Manager updated the Board on the Request for Proposal - Engineering with the recommendation to the Board to schedule a Special Meeting September 4, 2012 at 5:00 P.M. in the District Office to review the received proposals.

District Manager presented to the Board the 2013 Budget timeline with a recommendation to the Board to schedule a Special Meeting for the 2013 Budget review on September 6, 2012 at 5:00 P.M. in the District Office.

Legal Counsel presented to the Board the Uniform Conflict of Interest Disclosure Statement – Charles Dorton. Motion by K. Buetow, second by J. Webb to accept the Uniform Conflict of Interest Disclosure Statement - Charles Dorton as presented. For P. Allen, W. Holland, J. Webb, K. Buetow. Abstain C. Dorton. Motion passed 4-0, 1 abstain.

District Manager recommended the Board accept the sewers of Northfield at Wynne Farms, Section 3, as presented.

Motion by W. Holland, second by K. Buetow, vote unanimous, to accept the sewers of Northfield at Wynne Farms, Section 3, as presented.

Chairman recognized past Board Member Linda Scott in the audience.

Public comment time provided.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 6:02 P.M.

P. Allen, Chairman

J. Webb, Secretary