

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 4, 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 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.

Chairman opened discussion on the Request for Proposals – Engineering Services. Topics included Board Member review and discussion of the proposals received from Commonwealth Engineering, DLZ Engineers, GRW Engineering, Shrewsberry & Associates, VS Engineering, Bernardin Lochmueller & Associates and Wessler Engineering. Board Member discussion included input to keep the engineering of plant/collection/permits separate.

Motion by C. Dorton, second by W. Holland, vote unanimous, to retain Bernardin Lochmueller & Associates as engineers for the WCCD Permit department and set a Special Meeting for the Board Member interview of Shrewsberry & Associates, GRW Engineering, VS Engineering and Wessler Engineering for the Plant and Collection departments. The interview process will consist of a ten minute presentation by each firm followed by a ten minute Board question and answer period. A ten minute break will follow each interview session permitting interviews be scheduled every thirty minutes. A Special Board Meeting is scheduled for Monday September 10, 2012 at 5:00 P.M. at the District office. The District Manager will notify each of the four selected firms of the Board decision.

Motion by K. Buetow, second by W. Holland, vote unanimous, to adjourn the meeting at 6:12 P.M.

P. Allen, Chairman

J. Webb, Secretary