

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 10, 2012

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

Board Members Absent: None

WCCD District Manager and Assistant District 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 the meeting to interview for the Request for Proposal Engineering Services. Each firm began with a ten minute presentation to the Board followed by a ten minute question and answer period.

Engineering firms and representatives present:

1. VS Engineering: Sanjay Patel, Amy Moore, Naren Patel, Matt Healy
2. GRW: Joe Tierney, Darren Wells
3. Wessler Engineering: Gary Ruston, Brent Siebenthal
4. Shrewsbury: Paul Vincent, Renee Goff, Ken Beache, Eric Wathen

A brief discussion by the Board followed the presentations for a decision for the firm to provide engineering services.

Motion by W. Holland, second by C. Dorton, vote unanimous, to retain Wessler Engineering as engineers for the WCCD Plant department.

Motion by K. Buetow, second by J. Webb, to retain VS Engineering as engineers for the WCCD Collections department with the stipulation that they be put on warning that WCCD will not tolerate poor communication, lack of cooperation from management, poor presentation of attitude and what we are trying to present to the community, as these are important to WCCD. For K. Buetow, J. Webb. Against C. Dorton and P. Allen. Abstain W. Holland. Motion failed.

Motion by W. Holland, second by C. Dorton, for Wessler Engineering to provide engineering services for the WCCD Collections department. For W. Holland, C. Dorton. Against P. Allen, J. Webb and K. Buetow. Motion failed.

Motion by C. Dorton, second by P. Allen, for GRW to provide engineering services for the WCCD Collections department. For C. Dorton, P. Allen. Against W. Holland, J. Webb, K. Buetow. Motion failed.

Motion by K. Buetow, second by J. Webb, to reopen the original motion to retain VS Engineering as engineers for the WCCD Collections department. For K. Buetow, J. Webb, W. Holland. Against P. Allen, C. Dorton. Motion passed.

Motion by J. Webb, second by K. Buetow, vote unanimous, to adjourn the meeting at 7:52 P.M.

P. Allen, Chairman

J. Webb, Secretary