

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 21, 2012

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

Board Members Absent: J. Webb, C. Dorton

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel Present
2 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.

The District Manager informed the board because of a family emergency C. Dorton and because of a vacation J. Webb would not be attending. The Chairman expressed frustration concerning J. Webb not attending this special meeting because during the September 17, 2012 monthly meeting the Chairman asked all board members if they would have a problem with having and attending a special meeting on September 21, 2012. J. Webb did not inform the chair he would not be in attendance.

H. J. Umbaugh & Associates Representative Jeff Messer presented the Board with the proposed WCCD Investment Resolutions, the Investment Policy and the Depository Agreement for Board review and acceptance. Motion by W. Holland, second by K. Buetow, vote unanimous to accept Resolution No. 2012-0921-1, A Resolution Adopting the Investment Policy of the West Central Conservancy District. Motion by W. Holland, second by K. Buetow, vote unanimous, to accept Resolution No. 2012-0921-2, A Resolution of the Board of Directors of the West Central Conservancy District Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7. Motion by W. Holland, second by K. Buetow, vote unanimous, to accept Resolution No. 2012-0921-3, A Resolution of the Board of Directors of the West Central Conservancy District Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5 and 5-13-9-5.3. Motion by W. Holland, second By K. Buetow, vote unanimous, to accept Resolution No. 2012-0921-4, A Resolution of the Board of Directors of the West Central Conservancy District Authorizing and Approving the Entry into an Interlocal Agreement for the Investment of Public Funds. Motion by W. Holland, second by K. Buetow, vote unanimous, to enter into a Depository Agreement between Huntington Bank and the West Central Conservancy District.

Chairman opened discussion on the Clubhouse Lift Station # 5 Proposed Upgrades. Topics of discussion included: 1.) Results of the Wednesday meeting between representatives of the golf course, a VS Engineering representative, the Chairman and District Manager. 2.) A review of the yearly maintenance, parts and labor and utility costs of the lift station. 3.) A review and lower recalculation by District engineers to eliminate the lift station. The board members were very interested in knowing why the differences in the estimates in a two month period had

decreased a \$100,000.00 in some scenarios and up to \$275,000.00 in others. The board felt if they had actual estimates of costs versus just the master plan estimate, this may have made a difference in our decision on July 16, 2012. After Board discussion, the board decided not to make any motion which would change the original motion from the July 16, 2012 Regular Board meeting that was made by J. Webb, second by C. Dorton, that vote was unanimous.

District Manager opened discussion with the Board on a recent sewer back-up incident with a customer in the Ridgehill Subdivision. Further investigation concluded the lateral from the home was not installed to WCCD District procedures and standards, but was installed under the "Old White Lick " procedures of installing individual sewer laterals directly into manholes. The homeowners' have turned their claim into the District. They were not covered under their home owner's policy. The District Manager contacted our insurance agent for advice on this issue. The District Manager has immediately started an inspection of all "White Lick" manholes to determine if this non-standard practice is in any other manholes. Upon Board discussion of the incident, and since the staff could or did not answer several important questions, the Board instructed the District Manager to complete a full review and inquiry into the collection cleaning records and report the findings to the Board at the October 15, 2012 Regular Board Meeting. All board members felt it is important the staff identify potential problems before they occur not after the fact.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:00 P.M.

P. Allen, Chairman