

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JANUARY 21, 2013

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, Accountant, Engineer Present

6 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 December 12, 2012 Executive Session, the December 12, 2012 Special Meeting, the December 17, 2012 Regular Meeting, the January 3, 2013 Executive Session and the January 3, 2013 Special Meeting as presented.

Financial Secretary C. Dorton presented a review of the claims. Motion by C. Dorton, second by W. Holland, vote unanimous, to approve (REV) 23362 – 23446, (EXP) 11018 – 11019, (DEPR) 11038 – 11039, BPR121412, PR121412, PR122812, PR011113, DC12172012, BP12282012.

Board discussion included the potential legal ramifications on the return of two non-cashed checks from Washington Township Trustee Don Hodson for the water rights lease agreement that was orchestrated between the Washington Township Trustee and the District.

Business Manager presented the December 2012 Cash Activity Statement. District Manager updated the Board on proposed House Bill No.1248 concerning the ability of liens being placed on rental properties. Agresta and Associates Representative Phil Agresta presented the Board the preliminary 4<sup>th</sup> quarter budget report, with the final year end results to be presented at the February 25, 2013 Regular Board Meeting.

Plant Operation report by the District Manager.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Discussion included the possible revocation of the performance bond for Insituform Technologies for the failure to complete the Prestwick Estates and Clubhouse Sewer Rehabilitation Project as specified during the project bid.

Chairman updated the Board on the Recording of Board Meetings. Motion by C. Dorton, second by W. Holland to approve Policy # 2013-1 The Audio Recording of Board Meetings which included the Board recommendation of Legal Counsel to prepare the procedures for

implementation of this policy. For P. Allen, W. Holland, C. Dorton. Against J. Webb, K. Buetow. Motion passed 3-2.

Chairman opened discussion with the Board on the employee insurance plan. K. Buetow presented the Board various employee health insurance options and the possible change of the employee contributions to the current insurance plan of 100% employee paid and 66.6% family paid premiums by the District. Board Member K. Buetow informed the Board he would abstain and not be voting on this topic being that McClain Matthews Insurance is the agent of record for the District. Motion by W. Holland, second by C. Dorton, to change the District health insurance policy from the current plan to a Health Savings Account beginning June 1, 2013. The motion included the District funding the employees fund as follows: Calendar Year 2013 \$2500 employee and \$5000 employee/family and employee/spouse. Calendar Year 2014 and 2015 \$2000 employee and \$3500 employee/family and employee/spouse. For P. Allen, W. Holland, J. Webb, C. Dorton. Abstain K. Buetow. Motion passed 4-0-1. The Board recommended that informational meetings be scheduled with insurance representatives to educate the employees on the insurance plan changes.

Chairman updated the Board on the Water Issue. The Town of Avon has not presented any agreement to the District for review and if their status remains the same thru February the Board may devise a new strategy. Avon Town Council Representative Marcus Turner had no additional information or comments.

Public comment time provided.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 6:15 P.M.

P. Allen, Chairman

J. Webb, Secretary