

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
FEBRUARY 18, 2013

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

Board Members Absent: K. Buetow

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel Present  
WCCD Guests as per sign-in log

The Meeting was held in the WCCD Conference 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 to the Board upon the recommendation from the District Manager, to schedule a meeting after her annual review to discuss the 2013 District Operational Planning Event to the Board. Topics presented to the Board: 1.) Reinstating employee certifications program. 2.) Continuation of employee training programs. 3.) District Capitol Projects five year plan. This plan is in preliminary draft form and will be presented to the Board at a Special Meeting within the next two months. 4.) Continued coordination with the Town of Avon on future growth patterns within the district. 5.) Plant and lift station odor issues and control. 6.) The progress and resolution of all outstanding EDU contracts. 7.) The Canterbury Drive lift station rehab or removal plan. 8.) V S Engineering/Wessler Engineering update report on projects by priority and cost. 8.) District manhole rehab policy. 10.) Completion of District asset inventory for equipment not used or needed for potential trade towards future needed equipment. Upon completion of the District Manager 2013 expectations list, the Board Members individually discussed the presented topics by their priority and recommended the District Manager formulate a plan to present the topics if agreed upon and then prioritized and completed for Board review at upcoming Board Meetings.

Motion by C. Dorton, second by W. Holland, vote unanimous, to adjourn the meeting at 5:57 P.M.

P. Allen, Chairman

J. Webb, Secretary