

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
APRIL 15, 2013

Board Members Present: K. Buetow, C. Dorton, W. Holland, V. Underwood, J. Webb

Board Members Absent: None

WCCD Assistant District Manager, Business Manager, Legal Counsel, Accountant, Engineer  
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.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve the Minutes of the March 18, 2013 Regular Meeting, the April 1, 2013 Executive Session and the April 1, 2013 Special Meeting as presented.

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by C. Dorton, vote unanimous, to approve (REV) 23635 – 23721, (EXP) 11022 – 11024, BPR031513, PR032213, PR040513, DC03182013.

Business Manager presented the March Cash Activity Statement. Agresta and Associates Representative P. Agresta presented the Board the first quarter budget analysis report.

Plant Operation Report by the Assistant District Manager.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Topics included the West Wynne Farms development request and the Canterbury Drive Lift Station capacity projections.

Chairman opened discussion with the Board on the Abner Creek Flow Basin. Platinum Properties Representative Ken Brasseur addressed the Board with concerns on the proposed regional lift station timeline and the effect on the Western Hills development project.

Umbaugh and Associates Representative Doug Baldessari presented the Board the options on a proposed District bond funding. Discussion included options of different levels of District contribution of existing funds to lower the bond amount, current interest rates, and proposed policy of SDC charges to aid in the recouping of project costs. Motion by C. Dorton, second by J. Webb, to move forward on the new bond funding proposal which includes the following: South Abner Regional Lift Station with Force Main to Abner Interceptor, Abner Interceptor, West Interceptor, East Main Collector Sewers, Eliminate Canterbury Lift Station Gravity Sewer, South

Abner Interceptor, Eliminate Prestwick Pointe Lift Station Gravity Sewer, Eliminate Hearth of Prestwick Lift Station Gravity Sewer, Eliminate Prestwick K J Gravity Sewer, Clay Tile Rehab, Manhole Rehab, WWTP Headworks Improvement Project, Elimination Golf Course Lift Station # 5, and Timberbend Lift Station # 1 10 Inch Force Main Upgrade. For K. Buetow, C. Dorton, V. Underwood, J. Webb. Against W. Holland. Motion passed 4-1.

Legal Counsel presented the Board Resolution No. 2013-0415-1 titled A Resolution of the Board of Directors of the West Central Conservancy District Authorizing the Issuance of the District's Sewage Works Revenue Bonds for the Purpose of Providing Funds to Pay the Costs of Certain Additions, Extensions and Improvements to the District Sewage Works; Providing for the Collection, Segregation and Distribution of Revenues of the District and the Safeguarding of the Interests of the Owners of the District Sewage Revenue Bonds Authorized Herein; and Other Matters Connected Therewith and Repealing Resolutions Inconsistent Herewith. Motion by J. Webb, second by V. Underwood to approve Resolution No. 2013-0415-1 not to exceed \$15,425,000.00. For K. Buetow, C. Dorton, V. Underwood, J. Webb. Against W. Holland. Motion passed 4-1. This Resolution will permit the bond funding process to commence. The exact amount of the bond funding will be determined at the May 20, 2013 Board Meeting.

Chairman requested the funding of the current SDC charges be placed on the agenda of the May 20, 2013 Board Meeting.

Wessler & Associates Representative Gary Ruston presented the Board the Wastewater Treatment Plant Masterplan for review and approval. Motion by W. Holland, second by J. Webb, vote unanimous, to approve the Masterplan Study at a cost of \$56,000.00.

Chairman opened discussion with the board on the H R Firm Presentation. C. Dorton presented the Board the HR Alternative Consulting proposal for review and approval. Motion by V. Underwood, second by C. Dorton to approve the proposal using Option # 1: Utilizing personal interviews of current employees upon the verification/clarification of the \$2200.00 estimate. C. Dorton will obtain clarification of the cost estimate and present his findings at the May 20, 2013 Board Meeting.

W. Holland approached the Board about the formation of a Policy for Future Board Elections, the discussion including requesting consultations with Legal Counsel to complete this policy. The Board, by consensus, agreed with the request.

Chairman opened discussion with the Board to revisit the newly enacted PTO Policy. Motion by K. Buetow, second by J. Webb to reinstate the old policy hours earned to the existing employees and use current PTO policy for newly hired employees as of January 1, 2013. For K. Buetow, J. Webb. Against C. Dorton, W. Holland, V. Underwood. Motion failed 2-3. Motion by C. Dorton to amend and add additional time to the current levels of the PTO Policy. Motion failed due to the lack of a second. Motion by W. Holland, second by C. Dorton to increase notification levels and amend existing policy as follows:

Years of Service	Days
0-1	18
2-4	20
5-10	23
11+	28

For C. Dorton, W. Holland. Against K. Buetow, J. Webb V. Underwood. Due to the impasse on this topic, the Chairman requested that this topic be placed on the Agenda for the May 20, 2013 Board Meeting.

Chairman opened discussion with the Board on the Paul Allen request. Discussion included the notice from the insurance company and the insurance representative advised the Board to do nothing at this time.

Chairman requested the EDU moratorium be tabled and placed on the agenda of the May 20, 2013 Board Meeting.

Public comment time provided. Platinum Properties Representative Ken Brasseur approached the Board for clarification of the earlier Board decision to insure and secure capacity for the proposed Western Hills Development. WCCD System Operations Supervisor Gary Padgett presented his views on the current PTO policy.

Motion by J. Webb, second by C. Dorton, vote unanimous, to adjourn the meeting at 7:30 P.M.

K. Buetow, Chairman

W. Holland, Secretary