

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 20, 2013

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

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager, Charles O'Keefe (Legal Counsel) and Engineers 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 discussion on the Consideration of the Supplemental Bond Resolution. Krieg DeVault Representative John Kirkwood presented the Board WCCD Resolution No. 2013-0520-1 for consideration.

Chairman recessed the Regular Meeting at 5:05 P.M.

Chairman opened the Public Hearing for Additional Appropriation for proceeds to the 2013 Bonds.

Having no public comment objection, the Public Hearing was closed at 5:07 P.M.

Chairman reconvened the Regular Meeting at 5:08 P.M.

Motion by J. Webb, second by C. Dorton, to adopt WCCD Resolution No. 2013-0520-1 , A Resolution of the Board of Directors of the West Central Conservancy District supplementing Resolution No. 2013-0415-1 for the purpose of authorizing certain amendments thereto related to the debt service reserve fund for the District's Sewage Works Revenue Bonds of 2013 and related matters. For K. Buetow C. Dorton, V. Underwood, J. Webb. Against W. Holland. Motion passed 4-1.

Motion by J. Webb, second by C. Dorton, to approve Resolution No. 2013-05-20-2, A Resolution of the Board of Directors of the West Central Conservancy District appropriating the proceeds of the District's sewage works revenue bonds and any investment earnings thereon to pay the costs of certain additions, extensions, and improvements to the District's sewage works, fund a debt service reserve fund, as deemed necessary, and apply to any expenses incurred in connection with or on account of the issuance of the bonds. For K. Buetow, C. Dorton, V. Underwood, J. Webb. Against W. Holland. Motion passed 4-1.

Motion by C. Dorton, second by W. Holland, vote unanimous, to approve the Minutes of the April 15, 2013 Regular Meeting as presented.

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve (REV) 23722 – 23816, (EXP) 11025, (DEPR) 11043, BPR041213, PR041913, PR050313, DC04152013.

Business Manager presented the April Cash Activity Statement.

Plant Operation Report by the District Manager. Discussion included the District Manager commended all staff on the preparation and response in her absence to the District flooding of April 20, 2013, and update on the progress of the odor control at the Plant and select lift stations.

Motion by K. Buetow, second by W. Holland, vote unanimous, to approve the Plant transfer line construction project at a cost of \$16,224.00.

Motion by K. Buetow, second by J. Webb, vote unanimous, to approve the installation of a PuraFil Air Filter System at the Plant Headworks at a cost of \$8,000.00.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve the V S Engineering Task Initiation Form on the South Abner Creek Project and authorize the Chairman to sign the contract upon Legal Counsel review.

District Manager opened discussion with the Board about contact from representatives from the Town of Avon and Washington Township Trustee's office concerning a combined effort to apply for a soil erosion grant. The Board, by consensus, agreed to allow investigation into this topic.

H J Umbaugh Representative Doug Baldessari presented the Board the Revenue Bond Funding recommendation. Motion by K. Buetow, second by J. Webb, to move forward with the full \$14,020,000.00 participation as proposed. For K. Buetow, C. Dorton, J. Webb. Against W. Holland, V. Underwood. Motion passed 3-2.

Motion by C. Dorton, second by J. Webb, to authorize Chairman to sign the H J Umbaugh & Associates Agreement for the Proposed Sewage Works Revenue Bonds upon Legal Counsel review. For K. Buetow, C. Dorton, J. Webb. Against W. Holland, V. Underwood. Motion passed 3-2.

Chairman opened discussion with the Board on the review of the System Development Charge and the EDU Moratorium. The Board, by consensus, tabled this topic to allow H J Umbaugh & Associates to complete an updated review of District charges and present their recommendations at the June 17, 2013 Board Meeting.

Chairman opened discussion with the Board on the H R Firm Update with a recommendation to utilize one Board Member as a point person to work with the H R Attorney and another Board

Member to develop questions to be utilized in the survey. Motion by W. Holland, second by V. Underwood, vote unanimous, to move forward with the H R Firm and appoint C. Dorton as the point person for this project.

Chairman opened discussion with the Board on the present PTO policy. Motion by K. Buetow, second by J. Webb, to revert to the original earned time but using the new PTO years employed time frame allotments for existing District employees and start all employees hired after January 1, 2013 at the new earned time allotments. Upon the recommendation from W. Holland concerning this stipulation, the motion by K. Buetow was amended to remove the January 1, 2013 earned time allotment. Vote was unanimous. Motion by W. Holland, second by K. Buetow, vote unanimous, to allow PTO to be used in 15 minute increments.

The Board, by consensus, agreed to reconvene the Personnel Committee for future personnel topics.

Motion by W. Holland, second by V. Underwood, vote unanimous, to allow the proposed settlement to be offered regarding the Clay Tile Project.

Public comment time provided.

Motion by W. Holland, second by V. Underwood, vote unanimous, to adjourn the meeting at 6:40 P.M.

K. Buetow, Chairman

W. Holland, Secretary