

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 19, 2013

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

Board Members Absent: W. Holland

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel and
Engineers Present

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 Indian Open Door Law and that a quorum was present.

Motion by J. Webb, second by V. Underwood, vote unanimous, to approve the Minutes of the July 15, 2013 Executive Session, July 15, 2013 Regular Meeting and the August 7, 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) 23977 – 24100, (EXP) 11030, (DEPR)11048 – 11050, BPR071213, PR071213, PR072613, PR080913, DC07152013.

Business Manager presented the July 2013 Cash Activity Statement.

Plant Operation Report by the District Manager.

Legal Counsel updated the Board on the Riverside Mobile Home Park request for sewer service with a recommendation to permit Hendricks Regional Sewer to service this request until the District sewer lines are readily available. Motion by C. Dorton, second by V. Underwood, vote unanimous, to allow Legal Counsel to continue discussions to enter into a third party agreement with the understanding that upon full investigation the Board will make the final decision.

H. J. Umbaugh and Associates Representative Doug Baldessari updated the Board on the 2013 Bond Funding. The estimated closing date for the funding will be August 28, 2013.

Legal Counsel presented to the Board Resolution No. 2013-0819-1 and Resolution No. 2013-0819-2 for consideration. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve Resolution No. 2013-0819-1 A Resolution of the Board of Directors of the West Central Conservancy District Approving a Post-Issuance Compliance Policy for Tax Exempt Obligations and Related Matters. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve West Central Conservancy District Resolution No. 2013-0819-2 permitting the District to

conduct a sale of sewage Works Revenue Bonds 2013 in the aggregate principal amount of \$14, 600,000.00.

Wessler Engineering Representative Gary Ruston presented the Board the Headworks Improvement Study and the Plant Master Plan Update.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report.

Vice-Chairman C. Dorton updated the Board on the Personnel Committee decisions. Topics included 1.) Approval and completion of the District Employee Handbook, 2.) Employee Certification, Compensation and the Formulation and Completion of a District Succession Plan. Motion by C. Dorton, to adopt a District succession plan with appropriate raises for the newest Class IV operators. Motion failed due to the lack of a second. Chairman announced that due to no further motions being brought forward on this topic that the District would continue the existing practice.

District Manager presented the Board the Proposed 2014 Annual Budget Timeline.

Public comment time provided.

Motion by J. Webb, second by V. Underwood, vote unanimous, to adjourn the meeting at 6:55 P.M.

K. Buetow, Chairman