

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 16, 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, 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 Indiana Open Door Law and that a quorum was present.

Motion by C. Dorton, second by V. Underwood, to approve the Minutes of the August 19, 2013 Regular Meeting, the September 4, 2013 Executive Session and the September 5, 2013 Special Meeting as presented. For K. Buetow, C. Dorton, V Underwood, J. Webb. Abstain W. Holland. Motion passed 4-0-1.

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve (REV) 24101 – 24186, (EXP) 11031 – 11032, (DEPR) 11051 – 11053, BPR081613, PR082313, PR090613, DC08152013.

Business Manager presented the August 2013 Cash Activity Statement.

Plant Operation Report by the District Manager.

Legal Counsel updated the Board on two items: 1.) The need to set a date concerning the Wage Committee for the White Lick Area Sewer Rehabilitation (Phase 2) and Clubhouse #5 Elimination Projects. 2.) Pending District Litigation.

Wessler Engineering Representative Gary Ruston presented the Board the Headworks Improvement Study Amendment # 1 Agreement for approval. Motion by W. Holland, second by C. Dorton, vote unanimous, to allow additional time for the District Manager to meet with Wessler Representatives to review the agreement and upon approval authorize the District Manager and Chairman to approve the Agreement not to exceed the project amount.

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

Legal Counsel presented the Board Resolution No. 2013-0916-1, A Resolution Amending District Use Resolution for review and approval. Motion by W. Holland, second by V. Underwood, vote

unanimous, to approve Resolution No. 2013-0916-1, A Resolution Amending District Use Resolution.

Legal Counsel presented the Board Resolution No. 2013-0916-2, Resolution Adopting Enforcement Response Plan for review and approval. Motion by W. Holland, second by J. Webb, vote unanimous, to approve Resolution No. 2013-0916-2, A Resolution Adopting Enforcement Response Plan.

Board Member W. Holland requested that staff track and compile a repair and maintenance cost analysis for District lift stations thru the District GIS program.

Public comment time provided.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 5:41 P.M.

K. Buetow, Chairman

W. Holland, Secretary