

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING/WORK SESSION MINUTES
MARCH 20, 2014

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

Board Members Absent: K. Buetow

WCCD District Manager and Business Manager Present

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 3:00 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 with the Board followed by an Intake Interview by the H R Recruitment Agency. Pinnacle Partners Representatives, Herb Benshoof and Ben Nickelson were present to conduct the interview. Discussion included a review of the desired traits of the candidates in the selection process and salary range. Motion by C. Dorton, second by V. Underwood, vote unanimous, to modify the job description salary range from \$80,000.00 to \$110,000.00 per year. Chairman requested the recruitment agency provide updates at the monthly Board Meetings until the selection process is completed.

District Manager opened discussion and provided the Board a District Operation Update. Discussion topics included: 1.) Collection System cleaning schedule and the need, with costs, for an additional vehicle/equipment to meet established goals. 2.) Plant System future capacity/storage needs and a comprehensive plan on what the District should be contemplating in a planning stage in order to meet the growing demands of the District. 3.) Immediate Plant repairs that can aid in plant and collection efficiencies. 4.) Update on the proposed Canterbury Drive land purchase. 5.) Update on the Golf Course Lift Station # 5 Elimination Project.

(V. Underwood left the meeting at 5:22 P.M.)

Chairman requested the discussion on the need of an additional collection vehicle be placed on the agenda of the April 21, 2014 Board Meeting and requested the District Manager begin to compile an estimated cost of identified issues and based on discussion, consider easement purchase versus property purchase in pending property transaction.

Motion by C. Dorton, second by V. Underwood, vote unanimous, to adjourn the meeting at 5:25 P.M.

W. Holland, Chairman