

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 19, 2014

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

WCCD District Manager, Business Manager, Legal Counsel and Engineer Present
Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Vice-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 V. Underwood, second by J. Webb, vote unanimous, to approve the Minutes of the April 21, 2014 Executive Session, the April 21, 2014 Regular Meeting and the May 7, 2014 Special 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)24895-24973, (EXP)11075-11080, (DEPR)11066, BPR041814, PR041814. PR050214.

(K. Buetow entered the meeting at 5:07 P.M.)

Business Manager presented the April 2014 Cash Activity Statement.

Plant Operation Report by the District Manager.

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

District Manager recommended to the Board the acceptance of sewers for the White Lick Creek Luxury Apartments contingent upon receipt of the maintenance bond. Motion by K. Buetow, second by V. Underwood, vote unanimous, to approve the acceptance of the White Lick Creek Luxury Apartments contingent upon receipt of the maintenance bond.

District Manager opened discussion with the Board on the applicant/interview process. The interviews will occur in the Executive Sessions scheduled Wednesday May 28, 2014 and Monday June 9, 2014 at 4:30 P.M.

Public comment time provided.

Motion by V. Underwood, second by J. Webb, vote unanimous, to adjourn the meeting at 5:18 P.M.

C. Dorton, Vice-Chairman

K. Buetow, Secretary