

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JUNE 16, 2014

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

Board Members Absent: K. Buetow, J. Webb

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.

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, vote unanimous, to approve the Minutes of the May 19, 2014 Regular Meeting, May 28, 2014 Executive Session and the June 09, 2014 Executive Session 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) 24974 – 25048, (EXP) 11081 – 11086, (DEPR) 11067, BPR051614, PR051614, PR053014, DC05152014.

Business Manager presented the May 2014 Cash Activity Statement.

Plant Operation report by the District Manager

District Manager opened discussion with the Board concerning the South Abner Sewer Project with a recommendation to the Board that due to the complexity and anticipated cost of the project that a Special Meeting be scheduled for June 25, 2014. The Board, by consensus, agreed with the recommendation of the District Manager.

District Manager updated the Board on the progress of the Clubhouse Lift Station Elimination Project.

District Manager recommended to the Board the acceptance of sewers for Woodcreek Crossing, Section VII. Motion by V. Underwood, second by C. Dorton, vote unanimous, to approve the acceptance of Woodcreek Crossing, Section VII.

Public comment time provided.

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

W. Holland, Chairman