

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
SEPTEMBER 21, 2015

Board Members Present: V. Underwood, K. Buetow, L. Scott, W. Holland, J. Webb

Board Members Absent: None

WCCD District Manager, Business Manager, and Legal Counsel Present

Guests per sign-in log

The meeting was held in the WCCD Board Room at 5:04 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 W. Holland, second by L. Scott, vote unanimous, to approve the Minutes of the August 17, 2015 Regular Board Meeting as presented.

Financial Secretary W. Holland presented a review of the claims. Motion by W. Holland, second by J. Webb, vote unanimous, to approve (REV) 26478-26585, (EXP) WIRE08132015, 11188-11197, BPR081415, PR082115, PR090415, DC08142015. W. Holland did express his concerns regarding the V S Engineering billing.

Business Manager presented the August 2015 Cash Activity Statement.

Plant Operation Report by the District Manager. The Chairman requested the Plant Flow vs. Precipitation Report be provided quarterly to the Board.

(K. Buetow entered the meeting at 5:09 P.M.)

District Manager opened discussion with the Board on the Initial Consideration of the Proposed PTO Rewrite Policy. After Board discussion, this agenda item will be placed on the October 19, 2015 Board Meeting Agenda for approval.

Secretary L. Scott opened discussion with the Board questioning the reasons for the delay of the transfer of the Huntington Bank Construction Bond Funds into First Financial Bank? Secondly, questioned the Board's forming of a committee and various discussions that have taken place regarding selection of a potential District Manager? Committee Members K. Buetow and W. Holland asked for L. Scott's recommendations for this process.

Financial Clerk W. Holland opened discussion with the Board on the decision to purchase the Eastern Hendricks County Utility, Inc. Motion by W. Holland, second by L. Scott, vote unanimous, to track associated costs of this project to determine the total cost of this purchase.

Motion by W. Holland, second by L. Scott, vote unanimous, to formalize a policy to create a business case for select District purchases with exceptional costs identified in order to track associated costs and include the value added to the initial purchase price. This does not include development construction, plant expansions or equipment purchases.

Chairman opened discussion with the Board on the Initial Consideration of the 2016 Budget and Timeline which included the Board review of various revenue and expense items.

District Manager recommended to the Board the Acceptance of Sewers of Northfield, Section 6 and Arailia, Section 4 @ Settlement. Motion by K. Buetow, second by L. Scott, vote unanimous, to approve the Acceptance of the Sewers of both Northfield, Section 6 and Arailia, Section 4 @ Settlement.

Public comment time provided. Michael and Judy Seaton and Matt Beekley approached the Board on the new construction of a fence at the White Lick Plant property. District Manager explained to the Board and the attendees on the reasoning of the construction of the fence. Due to repetitive and ongoing issues of vandalism, the discharge of firearms in a populated area, recurring destruction of equipment and property and subcontractor equipment, crop damage, improper dumping of trash, sky rocketing repair costs associated with these issues and liability issues for the District. The District Manager indicated the fence project would go no further if the local community assisted in stopping the trespass and vandalism to the property and equipment. If further incidents occur, the fencing of the property will resume.

Motion by L. Scott, second by W. Holland, vote unanimous, to adjourn the meeting at 6:05 P.M.

V. Underwood, Chairman

L. Scott, Secretary