

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
AUGUST 7, 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 Engineer Present

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:30 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 on the V S Engineering Scope of Services and Fee Proposal for the South Abner Creek Sewers Project. Discussion topics included: Quality Control, Option of Design Build, Liability Insurance, Conditions of Payment, Monthly Engineering Update Reports and Change Orders. V S Engineering Representative Amy Moore will be Project Manager.

Motion by C. Dorton, second by J. Webb, vote unanimous, to approve the V S Engineering Scope of Services Proposal and the Fee Proposal with a stipulation not to exceed \$762,270.00.

Motion by J. Webb, second by C. Dorton, vote unanimous, to adjourn the meeting at 5:50 P.M.

K. Buetow, Chairman

W. Holland, Secretary