

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 21, 2015

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

Board Members Absent: L. Scott

WCCD District Manager, Business Manager and Legal Counsel 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 Indian Open Door Law and that a quorum was present.

Motion by K. Buetow, second by J. Webb, to approve the Minutes of the October 5, 2015 Special Board Meeting and the October 19, 2015 Regular Board Meeting as presented. For V. Underwood, K. Buetow, J. Webb. Abstain W. Holland. Motion passed 3-0-1.

Financial Secretary W. Holland presented a review of the claims. Motion by W. Holland, second by K. Buetow, vote unanimous, to approve (REV) 26683-26780, (EXP) 101-109, 11206, 11209-11211, BPR101615, BR101615, PR103015, DC10152015, (REV) 26781-26898, (EXP) 110-119, 11212-11213, (DEPR) 11077, BPR111315, PR111315, PR112715, DC11132015.

Business Manager presented the October and November 2015 Cash Activity Statement.

Plant Operation Report by the District Manager.

The Board at the request of Tom Downard, held a conference call with him concerning his eligibility for the 2016 Board Election. The Board took the information under advisement. After discussion, the Board, by consensus, agreed not to change the previous decision of the District.

Legal Counsel and the District Manager updated the Board on Eastern Hendricks County Utility (EHCU). First discussion topic is the ratification of the Emergency Construction Plan of EHCU. Motion by J. Webb, second by K. Buetow, vote unanimous, to ratify the Emergency Construction Plan for EHCU presented by the District Manager. Second discussion topic is the appointment of a Director during Dissolution of EHCU. Motion by K. Buetow, second by J. Webb, vote unanimous, to appoint the WCCD District Manager as the Director and President of EHCU.

District Manager opened discussion with the Board on the 2016 Annual Meeting/Election Update. District Manager recommended the approval of the Board of Directors Meeting Schedule except the final date of the Annual Meeting. Motion by W. Holland, second by K.

Buetow, vote unanimous, to approve the 2016 Board of Director schedule as presented with the exception of the February 2016 Annual Meeting.

District Manager updated the Board on the progress of the Water Purpose Project.

District Manager presented to the Board the 2016 Holiday Schedule. Motion by W. Holland, second by K. Buetow, vote unanimous, to approve the 2016 Holiday Schedule as presented.

District Manager recommended to the Board the Acceptance of Sewers of Rosemont @Wynne Farms, Section 2 and Lacabreah Apts. @West Wynne Farms meeting all necessary requirements. District Manager recommended to the Board the Acceptance of Sewers of Four Oaks, Section 2B and Newbury @ West Wynne Farms, Section 1 meeting all necessary requirements, but contingent upon final walk-thru. Motion by W. Holland, second by K. Buetow, vote unanimous, to approve all the District Managers recommendations of sewer acceptance as presented.

District Manager opened discussion with the Board on the Admin Office Space Allocation and the proposed building reconstruction plan. The Board will be further updated with a preliminary cost and designs at the January 2016 Board Meeting.

District Manager opened preliminary discussion with the Board on the possible Exceptional Benefit consideration of the Abner Creek Project. Information was presented with no Board action on this topic.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 6:30 P.M.

V. Underwood, Chairman