

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 17, 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 5:00 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 20, 2013 Executive Session as presented.

Motion by V. Underwood, second by C. Dorton, vote unanimous, to approve the Minutes of the May 20, 2013 Regular Meeting 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) 23817 – 23886, (EXP) 11026-11027, (DEPR) 11044 – 11045, BPR051713, PR051713, PR053113, DC05152013.

District Manager presented the May Cash Activity Statement.

Plant Operation Report by the District Manager.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Discussion included the West Wynne Farms proposed development and adjacent areas outside the District. Motion by K. Buetow, second by W. Holland, vote unanimous, to issue a capacity letter for the West Wynne Farms development within the District.

H J Umbaugh & Associates Representative Doug Baldessari presented the Board the results of his investigation of the current System Development Charges for the District. Upon Board discussion the Chairman tabled any decision on the charges until the Plant Master Plan is completed to allow for a complete review of all future costs. Board, by consensus, agreed to have staff begin notifying all developers now that a price increase will occur at the start of 2014.

W. Holland asked for an update on the employee survey. C. Dorton updated the Board on the postponement of the survey due to timing issues.

C. Dorton requested a Special Meeting be scheduled to allow for updates and completion of outstanding issues that the Board has yet to make decisions on. Chairman requested C. Dorton submit a list of the outstanding issues to him to be addressed.

Public comment time provided.

Motion by J. Webb, second by C. Dorton, vote unanimous, to adjourn the meeting at 7:15 P.M.

K. Buetow, Chairman

W. Holland, Secretary