

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 15, 2019

Board Members Present: F. Freeman, C. Taylor, B. Waidlich, J. Webb, M. Luebbert

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, 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 Indiana Open Door Law and that a quorum was present.

Motion by C. Taylor, second by J. Webb, vote unanimous, to approve the Minutes of the June 17, 2019 Regular Meeting as presented.

Public comment time provided. Tim and Mary Bowling and Mary Dugan approached the Board about the possibility of sewers being constructed in the Jeto Lake Subdivision by the District. After discussion, the Chairman recommended the homeowners meet with the District Manager for further discussion and study.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous, to approve (REV) 31041-31114, (EXP) 11419-11437, BPR061419, PR062119, PR070519, WIRE06122019, WIRE06172019, WIRE06262019.

Controller presented the June 2019 Cash Activity Statement. The topic of re-establishing a line-of-credit for the District was discussed. After discussion, the Board recommended that staff review this topic and report their findings back to the Board.

The June 2019 Plant Operation Report as presented by the Assistant District Manager.

Chairman opened discussion with the Board on the topic of formalizing and finalizing an employment contract between the Board and the District Manager. After discussions and review of the contract terms, upon motion by C. Taylor, second by M. Luebbert, vote unanimous, to approve and authorize the Chairman to sign the contract as presented.

District Manager opened discussion with the Board on Resolution 2019-0715-1 regarding a Resolution Setting Forth the Rules and Regulations of West Central Conservancy District Concerning Grinder Pump Installation, Replacement and Pump Relocation and Financing Incentive for Elimination of Septic Systems. After a discussion of potential projects, costs, and services and reviewing the needs of the District's freeholders, upon motion by C. Taylor, second by J. Webb, vote unanimous, to approve Resolution 2019-0715-1 as presented.

The District Manager also opened discussion with the Board concerning a declaration of emergency for the Four Oaks Project. The District Manager advised the Board that after two years working on this project recent design issues had further delayed the project to a point that placed further development in the area to be served in jeopardy. The District Manager indicated in his opinion the only way to insure development was not curtailed was for the Board to consider declaring an emergency for this project. After much discussion and many questions to management and because of recently discovered design issues and the critical nature of needed construction, the Board, upon motion by C. Taylor, second by B. Waidlich, vote unanimous, and pursuant to IC 36-1-12-9, declared that an emergency exists as to the construction of the Four Oaks Project including but not limited to the construction of a new lift station and force main and the installation of a new interceptor. The Board further authorized the District Manager to move forward with The Four Oaks Project inviting quotes from SSI Construction, Daystar Drilling and Slicer Excavation, contractors known to do the work needed to be done to complete this project and authorized the District Manager to seek quotes from the three qualified bidders and move forward to sign contract and commence work on this project.

Motion by F. Freeman, second by M. Luebbert, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

B. Waidlich, Secretary