

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 20, 2010

Board Members Present: K. Buetow, L. Scott, P. Allen, J. Webb, W. Holland
Board Members Absent: None

6 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Vice-Chairman convened the Meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

(K. Buetow entered the meeting at 5:06 P.M. and took over as Chairman of the Meeting)

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the August 16, 2010 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 19681 – 19789, (Exp) 10467 – 10474, (Depr) 10247 – 10249, BPR081310, PR081310, PR082710, EB082710, PR091010, DC08182010, DC09142010.

Business Administrator presented the August 2010 Cash Activity Statement.

Plant Operation Report presented by the Acting District Manager.

Chairman recessed the Regular Meeting at 5:11 P.M.

Chairman opened the Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2011 pursuant to published notices on September 1, 2010 and September 8, 2010.

Having received no public comment, Chairman closed the Public Hearing at 5:13 P.M.
Chairman reconvened the Regular Meeting at 5:14 P.M.

Acting District Manager announced that a Special Meeting will be held October 4, 2010 at 5:00 P.M. at the District Office to adopt the WCCD Estimated Budget for Calendar Year 2011.

District Manager updated the Board on the proposed Production Drive Project. District Manager recommended the Board table the project in consideration of the original issue being resolved and no further interest by affected property owners shown at this time.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the District Manager's recommendation to table the Production Drive Project until such time as warranted.

District Manager opened discussion with the Board on the Bid Consideration for the Centrifuge Dewatering Improvement Project. Wessler Engineering Representative, Gary Ruston, presented the Evaluation of the Bids to the Board and recommended to the Board that Shook Construction, LLC, being the lowest responsive and responsible bidder, be awarded the bid for \$2,264,000.00. The contract execution should be completed within thirty (30) days and the overall estimated project completion timeline is eight (8) months.

Motion by J. Webb, second by P. Allen, vote unanimous, to award Shook Construction, LLC, the Centrifuge Dewatering Project based upon the bid of \$2,264,000.00. Motion included authorization of the District Manager to sign the Notice of Award to begin the construction process and authorized the Chairman to sign the contract when received.

Acting District Manager presented the Board with a copy of a letter from the Indiana Water Environment Association congratulating Cory Trueblood, Assistant Plant Superintendent, on being awarded \$1,000.00 from the IWEA Besozzi Scholarship Foundation.

Acting District Manager presented the Board with a draft copy of the upcoming District Newsletter and the projected distribution timeline.

Public Comment Time provided.

Chairman recessed the Regular Meeting at 5:47 P.M.

Chairman convened Executive Session at 5:51 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 7:30 P.M.

Chairman reconvened the Regular Meeting at 7:31 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

The District Manager recommended to the Board to schedule a Special Meeting and an Executive Session at the District Office September 28, 2010 at 4:00 P.M. The Board, by consensus, agreed with the District Manager's recommendation.

Motion by K. Buetow, second by P. Allen, vote unanimous, to approve Debbie Sillery as the District Manager to be effective January 1, 2011 subject to an agreed upon employment contract.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 7:45 P.M.

K. Buetow, Chairman

P. Allen, Secretary