

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 20, 2011

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

3 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.

Chairman P. Allen 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 W. Holland, vote unanimous, to approve the Minutes of the May 16, 2011 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by K. Buetow, vote unanimous, to approve (Rev) 20591 – 20693, (Exp) 10504 – 10508, (Depr) 10271 – 10272, DC05132011, BPR051311, PR052011, PR060311.

Business Manager presented the May 2011 Cash Activity Statement.

Plant Operation Report presented by District Manager which included the WCCD Plant will be the featured article in the upcoming IWEA Magazine and the WCCD Employees received the Spirit Award at the 2011 Wastewater Challenge held in Ft. Wayne, Indiana.

District Manager updated the Board on the Wellness Program. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve the six-month extension with L A Fitness.

District Manager updated the Board on the bank selection committee progress. The Board discussed the committee recommendations on the selection of the list of banks, the selected banking letter and the line-of-credit minimum amount. Motion by W. Holland, second by K. Buetow, vote unanimous, to have the District Manager mail the comprehensive letter to all seven (7) named banks requesting a forty-five (45) day response deadline for information and commitment. This motion requested adding a clause to the letter with a length of contract time included and extending the Board timeline decision an additional thirty (30) days until September 20, 2011.

Motion by K. Buetow, second by W. Holland requesting the use of the comprehensive version in the Request for Proposal of Banking Services. W. Holland amended the previous motion by the recommendation of the District Manager to make a personal visit to submit the request for the Proposal Letter instead of by mail to the seven named banks to help facilitate the process.

District Manager updated the Board on the Centrifuge Project with the project on schedule and slated to start operation next week with training to follow at start-up.

Chairman P. Allen updated the Board on the Washington Township Lease Agreement. The Township requested that meetings be postponed until a response is handed down from the Indiana Supreme Court.

District Manager presented to the Board the VS Engineering proposed rate schedule for 2011. Motion by W. Holland, second by C. Dorton, vote unanimous, to approve the proposed 2011 VS Engineering rate schedule. K. Buetow has requested the District Manager communicate with our vendors individually to understand their rate increase ideology.

District Manager opened discussion upon a request from Miller-White on the timeline for the next newsletter. Discussion included the value of the newsletter and K. Buetow requested a breakdown of the set-up/printing/postage associated costs in the production of each newsletter to be presented at the July 18, 2011 Board Meeting.

The Board agreed for the District Manager Sillery and Board Member Buetow to research additional information concerning the feasibility of the WCCD getting involved in an Avon Community project. They will report back to the Board at the July 18, 2011 Board Meeting.

W. Holland opened discussion on recent Avon School Corporation issues relating to recent school request for EDU refunds and the addition/expansion of school buildings without District notification.

Public Comment time provided.

Chairman recessed the Regular Meeting at 6:40 P.M.

Chairman convened the Executive Session at 6:45 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 7:17 P.M.

Chairman reconvened the Regular Meeting at 7:18 P.M.

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

Motion by K. Buetow, second by W. Holland, vote unanimous, to approve the District Manager's recommendation to offer an EDU developer exchange or pay-in-full program. Developer decision would be negotiated or completed within thirty (30) days of contact. District Manager requested to the Board the opportunity to personally meet with each affected developer to review the Board direction.

W. Holland requested the Unconnected Lot Fee be placed on the August 15, 2011 Board Meeting Agenda.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 7:23 P.M.

P. Allen, Chairman

K. Buetow, Secretary