

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 18, 2012

Board Members Present: P. Allen, W. Holland, C. Dorton, K. Buetow

Board Members Absent: J. Webb

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel and Engineer Present.

WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:05 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 K. Buetow, vote unanimous, to approve the Minutes of the May 21, 2012 Regular Meeting as presented.

Financial Secretary C. Dorton presented a review of the claims. Motion by C. Dorton, second by K. Buetow, vote unanimous, to approve (Rev) 22651 – 22754, (Exp) 11011, (Depr) 11026 – 11030, BPR051812, PR051812, PR060112, DC05142012.

Business Manager presented the May 2012 Cash Activity Statement. District Manager introduced Cory Trueblood to the Board as the Assistant District Manager.

Plant report presented by the District Manager.

VS Engineering Representative Sanjay Patel presented the Board the monthly engineering report. Topics included: 1.) The Collection System Master Plan. 2.) Clay Tile Project and update on the progress of an additional billing request by VS Engineering to the District. 3.) Prestwick Golf Course L/S update with a Board request for final suggestions of modifications and associated costs be presented at the July 16, 2012 Regular Board Meeting. 4.) Discussion of various District projects.

H. J. Umbaugh Representative Doug Baldessari presented the Board the updated bond refunding savings proposal by Old National Bank. Legal Counsel presented to the Board for review and approval Resolution No. 2012-0618-02 authorizing the refunding of its Sewage Works Revenue Bonds of 2002. Motion by K. Buetow, second by C. Dorton, vote unanimous, to approve Resolution No. 2012-0618-02 authorizing the refunding of its Sewage Works Revenue Bonds of 2002.

H.J. Umbaugh Representative Doug Baldessari presented the Board the Agreement for Financial Advisory Services of the Proposed Sewage Works Refunding Revenue Bonds for review and

approval. The Agreement Contract permits H.J. Umbaugh to continue the pursuit of the District Bond Refunding. Motion by K. Buetow, second by W. Holland, vote unanimous, to approve the H.J. Umbaugh report and sign the agreement to allow for the continuation of the agreement for bond refunding.

Chairman presented the Board the Compensation Resolution No. 2012-0618-1 for review and approval. Upon Board approval the District must post Notice of Hearing and present to the Court for final approval. Motion by C. Dorton, second by K. Buetow, vote unanimous, to approve Resolution No. 2012-0618-1 and instruct Legal Counsel to continue the legal process in this matter.

Motion by P. Allen, second by W. Holland, vote unanimous, to modify the original motion of the Board Member Compensation Package approved at the April 26, 2012 Special Board Meeting to eliminate compensation of the Chairman and/or Secretary for reviewing any of the monthly minutes.

Chairman's Committee Representatives C. Dorton and K. Buetow reviewed the results of the Flashpoint survey in correlation to the District. Committee discussion with the Board included: 1.) Vacation Days Proposal. 2.) Recognized Holiday Proposal. 3.) The Compensation Time Policy. 4.) Review of District salary ranges/classifications/pay rates. Chairman requested the Board take sufficient time to review all information provided tonight and asked the committee to continue to review the entire District employee benefit package including earned time off, paid insurance benefits and retirement and report their findings and recommendations at the July 16, 2012 Board Meeting.

District Manager recommended the Board accept the sewers of Birch Run at Wynne Farms, Section 2, as presented.

Motion by K. Buetow, second by W. Holland, vote unanimous, to accept the sewers at Birch Run at Wynne Farms, Section 2, as presented.

Chairman opened discussion on the taping of Board meetings. Board discussion included the investigation of associated costs to upgrade the system for digital recording of the meetings. The Board, by consensus, agreed to table any decision in this matter until costs estimates are obtained and presented to the Board at the July 16, 2012 Board Meeting.

District Manager recommended to the Board to table any decision on the acceptance of sewers Settlement, Section 6B, until all requirements are met and submitted to the Board for approval Motion by C. Dorton, second by K. Buetow, vote unanimous, to agree to the District Manager's recommendation to table acceptance of sewers Settlement, Section 6B, until all necessary requirements are met.

K. Buetow opened discussion with the Board on the Request for Proposal-Engineering. Discussion included a request to change the scope of the Request for Proposal-Engineering to

allow the Proposal to include acceptance based on Collection, Plant, Environmental, or a combination of any or all three areas of expertise. This change of scope will result in all engineering firms being contacted again in writing to explain the change in scope of the proposal and delay the deadline timeline by 30 days. Motion by K. Buetow, second by W. Holland, vote unanimous, to change the scope of the Request for Proposal – Engineering to include Collection, Plant, Environmental to be bid separately or in any combination or as a total bid and to delay the bid timeline by 30 days.

Public comment time provided.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 6:47 P.M.

P. Allen, Chairman