

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JULY 16, 2012

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

Board Members Absent: None

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

WCCD 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 W. Holland, second by C. Dorton, to approve the Minutes of the June 18, 2012 Executive Session and the June 18, 2012 Regular Meeting as presented. For P. Allen, W. Holland, C. Dorton. Abstain J. Webb. Motion passed.

(K. Buetow entered the meeting at 5:08 P.M.)

Financial Secretary C. Dorton presented a review of the claims. Motion by C. Dorton, second by W. Holland, vote unanimous, to approve (REV) 22755 – 22849, (EXP) 11012, (DEPR) 11031, BPR061512, PR061512, PR062912, DC06142012, WIRE06262012.

Business Manager presented the June 2012 Cash Activity Statement. Agresta and Associates Representative Phil Agresta presented to the Board the June 2012 Y-T-D budget analysis.

Plant Operation Report presented by the District Manager. Topics included personnel changes in the plant and recent water conservation measures implemented by the District. The District Manager recommended to the Board to reinstate a plant operator position deleted from the 2012 budget. This plant operator would be a shared position between the plant and the collection system departments. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve the District Manager's recommendation to reinstate a plant operator position originally removed from the 2012 budget and this full-time position be utilized between the plant and the collection system departments.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Topics included: 1.) The collection system master plan. 2.) Clay tile project and the Board dissatisfaction with Insituform. 3.) Manhole infiltration/inflow study. 4.) White Lick trail extension project which included Board approval to allow the District Manager to pursue all options including a Special Meeting if necessary to facilitate the Town of Avon and the District

reaching an amicable agreement to allow the trail to be completed. Motion by W. Holland, second by C. Dorton, vote unanimous, to adopt the proposed collection system master plan.

Chairman P. Allen opened discussion on lift station #5 located at the Prestwick Golf Course and review modifications necessary to increase public safety and allow District personnel ingress/egress to the lift station for proper monitoring and repairs. Motion by J. Webb, second by C. Dorton, vote unanimous, to approve the project modifications with a bid amount not to exceed a total project cost of \$60,000.00 including the procurement of the meets/bounds easement.

First Merchants Bank Representatives Jim Dimitroff, Travis Caulk and Max Hank presented the Board an investment management update on the current holdings of the District, a draft of the investment policy statement, sample investment portfolio and discussion on investment policy implementation. The Board requested First Merchants Bank Representatives prepare a portfolio recommendation and investment policy for Board review at the August 20, 2012 Board Meeting.

Legal Counsel updated the Board on the board compensation resolution update with the final hearing scheduled for July 25, 2012 in Hendricks County Circuit Court. K. Buetow will attend the public hearing with Legal Counsel.

K. Buetow updated the Board on the employee benefits study committee progress. The committee continues investigation and study of all aspects of the District employee compensation policy.

Chairman P. Allen opened discussion with the Board on the water issue involving the Town of Avon and the District. The Board unanimously agreed, by consensus that the District for numerous reasons including, but not limited to the current drought conditions should continue to pursue the development of its water assets. The Board recommended two WCCD Board Members meet with two Avon Town Council Members to discuss a strategy that would benefit both parties and all citizens involved. K. Buetow recommended a written request be sent to the Town of Avon outlining the District plan and expectations to resolve this issue. Avon Town Council Liaison Marcus Turner addressed the WCCD Board on this issue and will relay our thoughts to the Avon Town Council.

District Manager updated the Board on the recording of Board meetings. Discussion included District Manager findings with the Public Access Counselor and a basic review of equipment prices. The Board, by consensus, requested further investigation of the recording processes of other local governmental entities and report their findings at the August 20, 2012 Board Meeting.

District Manager recommended the Board accept the sewers of the Settlement, Section 6B, as presented.

Motion by K. Buetow, second by J. Webb, vote unanimous, to accept the sewers of the Settlement, Section 6B, as presented.

Board Member W. Holland asked for an update on the progress of the OneWater Inc. pilot test program that is to be constructed at the plant. Legal Counsel advised the Board that it is waiting for final paperwork from OneWater Inc. Representatives.

Public comment time provided.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 7:10 P.M.

P. Allen, Chairman

J. Webb, Secretary