

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 21, 2014

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

WCCD District Manager, Business Manager, Legal Counsel and Engineer Present
Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:55 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 V. Underwood, vote unanimous, to approve the Minutes of the March 17, 2014 Regular Meeting and the Minutes of the March 20, 2014 Special Meeting/Work Session as presented.

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by C. Dorton, vote unanimous, to approve (REV)24791 – 24894, (EXP)11069 – 11074, (DEPR)11064 – 11065, BPR031414, PR032114, PR040414, DC03142014, DC04152014.

Business Manager presented the March 2014 Cash Activity Statement.

Plant Operation report by the District Manager.

Legal Counsel updated the Board on the comparison options of easement purchase versus total property purchase. The Board requested the District Manager prepare an estimated cost of mold mediation and present to the Board. The Board, by consensus, directed Legal Counsel to continue with the actions to purchase the property.

V S Engineering Representative, Amy Moore presented the Board an update on the South Abner Creek Project, Clubhouse Lift Station Elimination Project and the Prestwick Rehabilitation Project, Phase II. District Manager recommended to the Board that the Notice to Proceed not be issued on the Phase II Project until geotechnical borings are completed and questions answered from DNR. The Board, by consensus, agreed with the District Manager's recommendation to use geotechnical borings at a cost of \$5,500.00 for the Clubhouse Lift Station Elimination and Prestwick Rehab, Phase II Projects. The discussion also included the problems hampering the completion of the Clubhouse L/S Elimination Project. V S Engineering Representative, Amy Moore, presented options and the associated costs to the Board. District Manager recommended to the Board the original project contract be modified to separate and split out the portion of boring under County Road 100 South from the project and the geotechnical borings be completed prior to any further work under County Road 100 South.

This recommendation on the contract modification would include an emergency declaration by the Board to allow the C. R. 100 South bore and associated infrastructure project to be completed in an accelerated manner. Motion by K. Buetow, second by J. Webb, vote unanimous, to separate the boring portion of County Road 100 South from the original Clubhouse Lift Station Elimination Project and obtain quotes pursuant to statute to carry out this portion of the project. Motion includes the emergency declaration to complete the boring portion of this project in a timely manner.

Chairman opened discussion with the Board on the Line of Credit Proposals. Motion by K. Buetow, second by J. Webb, to select First Financial Bank for the District Line of Credit. For K. Buetow, J. Webb. Against W. Holland, C. Dorton, V. Underwood. Motion failed 2-3. Motion by C. Dorton, second by V. Underwood, to cancel the District Line of Credit. For W. Holland, C. Dorton, V. Underwood. Against K. Buetow, J. Webb. Motion passed 3-2.

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

W. Holland, Chairman

K. Buetow, Secretary