

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 15, 2014

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

Board Members Absent: V. Underwood

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 5:00 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 C. Dorton, second by J. Webb, vote unanimous, to approve the Minutes of the August 18, 2014 Regular Meeting as presented.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve the Minutes of the September 3, 2014 Special Meeting as presented.

Business Manager presented the August 2014 Cash Activity Statement.

Plant Operation Report by the District Manager.

Legal Counsel updated the Board on the asset purchase on Canterbury Drive.

District Manager presented the Board an engineering update on the White Lick Rehab Project Phases I & II with estimated costs of T-Liners to be forthcoming.

Chairman opened discussion with the Board on the District Manager Position. Motion by W. Holland, second by C. Dorton, vote unanimous, to extend the position with all terms currently in place until further Board discussion prior to the January 19, 2015 Regular Board Meeting.

District Manager opened discussion with the Board on the bid results for the Headworks Improvement Project. Lowest bid was Layne Heavy Civil, Inc. at \$2,785,000.00, but at the bid closing they withdrew their bid due to an error on their part in the estimate. Second lowest bid was Graves Plumbing Company, Inc. at \$2,909,090.00. The District Manager recommended to the Board based upon the recommendation of Wessler Engineering to accept the bid from Graves Plumbing Company for the Headworks Improvement Project. Motion by K. Buetow, second by C. Dorton, vote unanimous, to accept the bid from Graves Plumbing Company in the amount of \$2,909,090.00.

District Manager updated the Board on the Town of Avon Right Turn Lane Project. The District Manager recommended to the Town of Avon an agreement addressing location issues with a hold harmless clause and that the Town of Avon and the District move quickly on the agreement to prevent further delays and unnecessary financial costs to the Town.

District Manager recommended to the Board the acceptance of sewers for Four Oaks, Section 1. Motion by K. Buetow, second by C. Dorton, vote unanimous, to approve the acceptance of Four Oakes, Section 1.

Vice-Chairman C. Dorton presented a review of the claims. Motion by C. Dorton, second by J. Webb, vote unanimous, to approve (REV) 25263 – 25361, (EXP) 11102 – 11106, BPR081514, PR082214. PR090514, DC08152014.

Public comment time provided.

Motion by C. Dorton, second by K. Buetow, vote unanimous, to adjourn the meeting at 5:25 P.M.

W. Holland, Chairman

K. Buetow, Secretary