

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 20, 2014

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

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

The Meeting was held in the WCCD Board Room at 5:05 P.M.

Vice-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 K. Buetow, second by J. Webb, vote unanimous, to approve the Minutes of the September 15, 2014 Regular Meeting and the October 6, 2014 Special Meeting as presented.

Business Manager presented the September 2014 Cash Activity Statement.

Plant Operation Report by the District Manager.

Vice-Chairman opened discussion with the Board on the Adoption of the 2015 WCCD Estimated Budget as presented, having held a hearing for public comment on October 6, 2014, pursuant to published notices on September 10, 2014 and September 17, 2014 with there being no objection petitions filed in the matter. Motion by K. Buetow, second by J. Webb, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2015.

District Manager presented to the Board a District Operation Update. Upon completion of the review of the several projects, the District Manager opened discussion on the necessity of a future plant expansion and its impact on the status and funding of the current District projects. Vice-Chairman recommended to the Board to schedule a Special Meeting on Monday October 27, 2014 at 4:00 P.M. to further discuss the District projects. This recommendation included the request of attendance for the District Engineers and WCCD Plant and Collection Superintendents for this meeting.

(V. Underwood entered the meeting at 5:30 P.M.)

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve (REV) 25362 – 25482, (EXP) 11107 – 11116, BPR091214, PR091914. PR100314, DC09162014.

District Manager recommended to the Board the acceptance of sewers for Mapleton @ Wynne Farms, Section 3. Motion by V. Underwood, second by K. Buetow, vote unanimous, to approve the acceptance of Mapleton @ Wynne Farms, Section 3.

District Manager recommended to the Board the acceptance of sewers for Winton Meadows, Section 6 contingent upon receipt of the bond. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve Winton Meadows, Section 6 contingent upon receipt of the bond.

Public comment time provided.

Motion by K. Buetow, second by V. Underwood, vote unanimous, to adjourn the meeting at 6:30 P.M.

C. Dorton, Vice-Chairman

K. Buetow, Secretary