

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 18, 2017

Board Members Present: L. Scott, F. Freeman, V. Underwood, J. Webb

Board Members Absent: W. Holland

WCCD Assistant District Manager, Business Manager and Legal Counsel Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:00 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 V. Underwood, second by J. Webb, vote unanimous, to approve the Minutes of the October 16, 2017 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by F. Freeman, vote unanimous, to approve (REV) 29100-29276, (EXP) 232-240, 11258-11266, (DEPR) 11108-11113, BPR101317, BPR111517, PR101317, PR102717, PR111017, PR112417, PR120817, DC10132017, DC11152017.

Business Manager presented the October and the November 2017 Cash Activity Statements.

The October and the November 2017 Plant Operation Reports as presented by Assistant District Manager.

Chairman presented the Board the 2018 Holiday Schedule for review and approval. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve the 2018 Holiday Schedule as presented.

Chairman presented the Board the 2018 Board Meeting Schedule for review and approval. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve the 2018 Board Meeting Schedule as presented.

Chairman presented the Board the 2018 Ballot Procedures for the Upcoming Election for review and approval. Due to WCCD Secretary being unable to be present for all voting times, Legal Counsel advised the Board that they may appoint an Assistant Secretary for the election and that the District Manager usually assumes that role. Motion by V. Underwood, second by J. Webb, vote unanimous, to appoint Gary Padgett as the Assistant Secretary for the 2018 District Election. Upon Board review of the Ballot Procedures, Motion by F. Freeman, second by J. Webb, vote unanimous, to approve the Election Procedures as presented.

Chairman opened discussion with the Board on the retirement letter received from Ron Goff, District Manager. Chairman read the letter to the Board and by consensus, the Board accepted the letter of retirement effective January 31, 2018.

Chairman opened discussion with the Board on the letter received from Ron Goff concerning his recommendation to appoint Gary Padgett as the new District Manager. Chairman asked Mr. Padgett to speak about his 15 year career at the District. Chairman read the letter to the Board from Ron Goff concerning Gary Padgett. Motion by F. Freeman, second by V. Underwood, vote unanimous, to appoint Gary Padgett as the new District Manager effective February 1, 2018.

Chairman opened discussion with the Board concerning the consulting agreement presented to the Board by Legal Counsel and the District Manager pay effective February 1, 2018. Since both matters involve personnel issues, Chairman recommended to the Board to schedule an Executive Session and then a Special Meeting for Thursday December 21, 2017.

Public comment time provided. 1.) Russell Shelton a resident of Plainview Heights Subdivision approached the Board to recognize and publically thank both Gary Padgett and Jake Snodgrass for all their help during the installation of sewer lines in his neighborhood. His only question was if the 2018 SDC rates will raise. With Gary Padgett's information and after Board discussion, motion by F. Freeman, second by L. Scott, vote unanimous, to freeze the 2018 SDC rates to the current 2017 SDC rates. 2.) Eva Yackey approached the Board to speak about her nomination and intent to run for Board of Directors, Area 5 election.

Motion by L. Scott, second by J. Webb, vote unanimous, to adjourn the meeting at 5:25 P.M.

L. Scott, Chairman

V. Underwood, Secretary