

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
OCTOBER 21, 2013

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

WCCD District Manager, Assistant 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 V. Underwood, second by C. Dorton, vote unanimous, to approve the Minutes of the September 16, 2013 Regular Meeting as presented.

Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve the Minutes of the October 7, 2013 Special Meeting as presented.

Financial Secretary V. Underwood presented a review of the claims. Motion by V. Underwood, second by J. Webb, vote unanimous, to approve (REV) 24187 – 24311, (EXP) 11033 – 11036, BPR091313, PR092013, PR100413, DC09162013.

Business Manager presented the September 2013 Cash Activity Statement.

Plant Operation Report by the District Manager. The report included a discussion on recent centrifuge issues which included downtime, status on repairs, spare part acquisition, training and preventive steps to eliminate future downtime occurrences.

V S Engineering Representative Amy Moore presented the Board the monthly engineering report. Discussion included an update on various District projects and the scheduling of a future joint meeting between the Representatives of the Washington Township Trustee's Office and the WCCD District.

District Manager presented the Board with the Wessler Engineering Report.

Chairman opened discussion with the Board on the Adoption of the 2014 WCCD Estimated Budget as presented, having held a hearing for public comment on October 7, 2013 pursuant to published notices on September 11, 2013 and September 18, 2013 with there being no objection petitions filed in the matter. Motion by C. Dorton, second by V. Underwood, vote

unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2014.

District Manager presented the Board on the Investment Depository Portfolio Bid Results.

District Manager presented the Board the Suggested Election Timeframe for Director, Area 5.

Vice-Chairman opened discussion with the Board on the progress of the search for a permanent replacement for the District Manager position. Chairman updated the progress on his search, investigation and the preliminary results in this process with his recommendation to the Board to utilize an outside firm and schedule a Special Board Meeting by month's end to allow for all Board Member input and the possibility of the Board interviewing the top selected firms in this search.

Public comment time provided.

Motion by W. Holland, second by V. Underwood, vote unanimous, to adjourn the meeting at 5:45 P.M.

K. Buetow, Chairman

W. Holland, Secretary