

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 18, 2014

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

Board Members Absent: K. Buetow

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 V. Underwood, vote unanimous, to approve the Minutes of the July 2, 2014 Special Meeting as presented.

Motion by C. Dorton, second by V. Underwood, to approve the Minutes of the July 21, 2014 Regular Meeting as presented. For W. Holland, C. Dorton, V. Underwood. Abstain J. Webb. Motion Passed.

C. Dorton presented a review of the claims. Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve (REV) 25166 – 25262, (EXP) 11096 – 11101, BPR071814, PR072514, PR080814.

Business Manager presented the July 2014 Cash Activity Statement.

Plant Operation Report by the District Manager.

District Manager presented to the Board the Engineering Reports. Topics included updates on the Headworks Improvement Project, Clubhouse Lift Station Elimination Project and the White Lick Area Sewer Rehab Projects.

District Manager presented the Board the Proposed 2015 Annual Budget Timeline. Chairman requested the Board Members inform the District Manager as soon as possible if on any of those dates they will be unavailable to attend.

District Manager recommended to the Board the acceptance of sewers for Northfield at Wynne Farms, Section 4. Motion by C. Dorton, second by V. Underwood, vote unanimous, to approve the acceptance of Northfield at Wynne Farms, Section 4.

District Manager updated the Board as outlined by Bond Counsel on the use of Bond funds due to the change in the scope of the South Abner Project. Bond funding can be used as determined by the Board and approved by resolution.

Public comment time provided.

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

W. Holland, Chairman