

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 16, 2022

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, J. Webb, M. Sells

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:30 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 B. Lutane, second by M. Sells, vote unanimous, to approve the Minutes of the April 18, 2022 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous, to approve (REV) 33680-33734, (BP) 1095-1108, PR042222, PR050622.

Controller presented the April 2022 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager opened discussion with the Board on the modification of the current employee job descriptions. Due to the rapid increase in inflation rates, ability to attract and retain long term employees, incentivize careers at WCCD and to provide a stable workforce the District Manager proposed the present rate structure be modified. Motion by F. Freeman, second by B. Lutane, vote unanimous, in the best interest of the District, to remove the employee maximum salary caps as presently shown on District's job descriptions.

District Manager opened discussion with the Board on the Plant Guaranteed Savings Project. ELW Representative Eric Wathen (District Engineer) discussed the interview and ratings process with the Board. After interviewing both contractors, the group's recommendation to the Board is the selection of Kokosing Industrial for this project. Motion by M. Sells, second by B. Lutane, vote unanimous, to accept Engineer's recommendation and select Kokosing Industrial as the Guaranteed Savings Contract Provider and authorize staff to proceed with the formalization of a Guaranteed Savings Contract. The Board also authorized staff to move forward with the acquisition of the needed equipment for the SBR Rehabilitation Project.

Legal Counsel presented to the Board for further review and approval Resolution No. 2022-0418-1. A Resolution Amending And Restating West Central Conservancy District's Schedule Of

Rates And Charges To Be Collected By The West Central Conservancy District From The Users Of The Sewage Works Of The Said Conservancy District, And Other Matters Connected Therewith.

Public Hearing was held on Monday May 16, 2022, at 5:00 P.M. at the District Office
Since there were no unfavorable comments made at the hearing, motion by F. Freeman, second by M. Luebbert, vote unanimous, to approve Resolution No. 2022-0418-1 by signature.

Public comment time provided.

Motion by F. Freeman, second by M. Luebbert, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

A handwritten signature in black ink, appearing to be 'F. Freeman', written in a cursive style.

B. Lutane, Secretary

A handwritten signature in black ink, appearing to be 'Melinda Lutane', written in a cursive style. Below the signature, the words 'Vice Chairman' are written in a similar cursive script.