

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
OCTOBER 17, 2005

Board Members Present: K. Buetow, P. Allen, B. Thompson, J. Webb  
Board Members Absent: W. Holland

7 WCCD Non-Board Representatives Present  
WCCD 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 P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the September 15, 2005 Special Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve (Rev) 13553–13661 and Claims 13475, 13506, (Cap Imp) 1128–1133, (Exp) 10152–10155, (Depr) 10077–10082, PR091605, PR093005, DC091405.

September 2005 Cash Activity Statement as presented by P. Agresta, Agresta and Associates.

Plant operation report as presented by District Manager. District Manager updated the Board on ongoing inspection of sewer and storm lines in vicinity of Harlan Development.

Engineering report as presented by W. Bernhardt, American Consulting, Inc.

A. Hux reported:

- Update on legal issues associated with Addition-To-Purpose.
- Update on litigation of Town of Plainfield vs. WCCD.
- Update on GPI litigation.

District Manager updated the Board on Addition to Purpose. Discussion included correspondence from Avon Town Council President, Eva Yackey to the WCCD Board and subsequent response from the WCCD Board.

District Manager presented the Board timeline for upcoming newsletter and topics for consideration. District Manager requested Board Members offer preferences on upcoming topics.

District Manager updated the Board on Western Hills Development.

District Manager presented the 2006 Annual Meeting and Election Timeline. Information notices will be advertised in local publications and will be posted on WCCD Website. Deadline for nominations is before December 1, 2005 and Annual Meeting will be held February 15, 2006. Absentee balloting dates and times were identified.

District Manager presented the Board WCCD personnel time commitments and subsequent costs in response to Town of Avon requests pertaining to the Addition of Purpose as requested by the Board.

District Manager recommended acceptance of sewers, Glenfield Section 2 and Heathermor Section 3, the developments meeting all requirements for such.

Motion by J. Webb, second by B. Thompson, vote unanimous, to accept Glenfield Section 2 and Heathermor Section 3, to the District.

District Manager updated the Board on American Consulting, Inc. contract to investigate the proposed water issue. District Manager recommended ACE set up separate billing account for future water issues.

Board, by consensus, agreed to continue this project as a separate billing account.

Public comment time provided.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 5:58 P.M.

K. Buetow, Chairman

B. Thompson, Secretary