

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
NOVEMBER 21, 2005

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

6 WCCD Non-Board Representatives Present  
WCCD Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:05 P.M.

Vice Chairman W. Holland convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

(K. Buetow arrived at 5:06 P.M.)

Motion by J. Webb, second by B. Thompson, vote unanimous, to approve the Minutes of the October 15 Special Meeting, October 17 Regular Meeting, October 22 Special Meeting, and November 15, 2005 Special Meeting as presented.

District Manager presented a review of claims completed by J. Webb. Motion by J. Webb, second by K. Buetow, vote unanimous, to approve (Rev) 13662-13776, (Cap Imp) 1134-1137, (Exp) 10156-10162, (Depr) 10083-10084, PR101405, PR102805, PR111005, DC101405, DC111505.

Assistant District Manager presented October 2005 Cash Activity Statement.

Plant operation report as presented by District Manager. District Manager updated the Board on ongoing inspections of sewer and storm lines of Harlan Development and ongoing inflow/infiltration inspections of existing WCCD sewer lines.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Report included timeline updates on WCCD Plant Expansion and Lingeran Project, and Harlan Bakery flow meter recalibration and results.

A. Hux reported:

- Update on GPI litigation.
- Update on Lingeran Drain Easement – Moore property.
- Update on Lingeran Drain Easement – Koontz property.
- Update on Addition-To-Purpose.
- Update on Tort Claim.
- Update on litigation of Town of Plainfield vs. WCCD.
- Update on “interlocal agreement” with Town of Avon.

District Manager updated the Board on Addition-To-Purpose including the revised agreement to be submitted to the Avon Town Council at the November 22, 2005 Meeting.

Motion by J. Webb, second by B. Thompson, vote unanimous, to submit the revised agreement to the Avon Town Council at the November 22, 2005 Council meeting.

District Manager updated the Board on the upcoming WCCD newsletter and topics for possible articles.

District Manager updated the Board on WCCD personnel time commitments and subsequent costs in response to the Town of Avon requests pertaining to the Addition-to-Purpose as requested by the Board. The cost of District personnel time now reaching \$2,682.62.

District Manager recommended acceptance of sewers, Woodcreek Crossing Sections 3 and 4, the developments meeting all requirements for such.

Motion by B. Thompson, second by J. Webb, vote unanimous, to accept Woodcreek Crossing Sections 3 and 4, to the District.

District Manager recommended to the Board that any future expenses relating to Addition-to-Purpose should be reimbursed from the Expansion Account.

District Manager presented to the Board the DVD produced about the Plant operation, which will be used for presentations to schools, and other organizations.

Chairman K. Buetow requested an agenda item be placed on next Board Meeting, to obtain Board Member's input to develop a comprehensive plan to broaden our message to WCCD freeholders.

Motion by W. Holland, second by B. Thompson, vote unanimous, to adjourn meeting at 5:58 P.M.

K. Buetow, Chairman

B. Thompson, Secretary