

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JANUARY 23, 2006

Board Members Present: K. Buetow, W. Holland, P. Allen, B. Thompson, J. Webb  
Board Members Absent: None

6 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 December 19, 2005 Regular Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 13851 – 13927, (Cap Imp) 1138 – 1139, (Exp) 10164 – 10168, (Depr) 10087 – 10091, PR122305, PR010606, DC121405, DC011306, WIRE122905.

Assistant District Manager presented December 2005 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Report included updates on WCCD Plant Expansion and Lingeran Drain Project.

District Manager updated the Board on the WCCD newsletter and recent feedback.

District Manager updated the Board on WCCD personnel time commitments and subsequent costs in response to Town of Avon actions to the Addition-to-Purpose as requested by the Board. The costs of District personnel time now reaching \$5,059.00.

District Manager updated the Board on Notice of Annual Meeting to be published in the Flyer on January 26, 2006, the information will be posted on website and billing will note website election information.

District Manager presented yearly recurring Conflict of Interest Statement of Public Servant, K. Buetow per State Statute to the Board.

Motion by W. Holland, second by B. Thompson, to accept Uniform Conflict of Interest Statement of Public Servant K. Buetow. W. Holland, P. Allen, B. Thompson, J. Webb for, K. Buetow abstained. Motion passed.

District Manager requested tabling discussion on a proposed Plant utility storage building until the February 15, 2006 Board Meeting.

District Manager updated the Board on WCCD Outreach program. Due to the current WCCD Plant Expansion, classroom presentations will be conducted during 2006, with Plant tours to commence in 2007.

District Manager presented to the Board a written request from Avon Town Manager Tom Klein, for the Avon Town Council and WCCD Board of Directors to meet. The Board directed District Manager to set meeting with both parties. Chairman recommended a special meeting with both parties presenting agendas.

District Manager updated the Board on the Utility Agreement concerning Roundabout at 100S/Dan Jones Road. INDOT must approve all contracts before returning to the WCCD Board for approval.

District Manager recommended acceptance of sewers, Parks @ Prestwick, Phase V, contingent upon District final walk-thru inspection and approval.

Motion by W. Holland, second by J. Webb, vote unanimous, to accept Parks@Prestwick, Phase V, contingent upon District final walk-thru inspection and approval.

Public comment time provided.

Chairman recessed Regular Meeting at 5:43 P.M.

Chairman convened Executive Session at 5:44 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:10 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Chairman reconvened regular Board Meeting at 6:15 P.M.

Motion by P. Allen second by W. Holland, vote unanimous, authorizing the Chairman and the District Manager to attend and negotiate mediation on GPI with A. Hux on February 28, 2006 and further authorized the Chairman to execute any such mediation agreement.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn Meeting at 6:20 P.M.

K. Buetow, Chairman

B. Thompson, Secretary

