

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 18, 2002**

Present: W. Holland, K. Buetow, P. Allen, S. Panagouleas
Absent: J. Crowe

Other interested persons in attendance: 7 WCCD Non-Board Representatives
0 Guests

The meeting was held in the WCCD Board Room at 5:02 P.M.

Call to Order – Recognition of the Posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Motion by K. Buetow, second by P. Allen, vote unanimous, to approve the minutes of: January 19, 2002
January 20, 2002
January 20, 2002
March 6, 2002
March 11, 2002

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims 4971-5037.

Plant operation report was discussed as presented by B. Barger.

Project Status Report was discussed as presented by W. Bernhardt, ACE.

A. Hux reported:

- > Dan Jones Interceptor (North)
- > Goodnight easement – acquired at \$3.00/lineal foot and crop damage.
- > Whinn – no easement received yet
- > Freeman letter – starting condemnation.

R. Effner, Clifton Gunderson, presented Financials for December 2001, January-February, 2002.

(S. Panagouleas entered Board meeting at 5:25 P.M.)

Board directed R. Goff to make the Budget a supplement of the Financials.

R. Goff presented a proposal by Moench Engineering regarding Falcon Ridge and the emergency route utilizing the old White Lick Roadway.

R. Goff recommended the Board give A. Hux and J. Kovacs the ability to negotiate a contract.

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to give R. Goff and consultants the ability to negotiate with Moench Engineering for an emergency ingress and egress on the WCCD Roadway.

Discussion of the draft changing the Absentee Ballots Policy.

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to accept new policy on Absentee Ballots as submitted to be effective this date.

Bonding Status Update – Bond Bank gave preliminary approval of the \$21.8 Million. Teleconference on March 20, 2002 at 2 P.M.

Motion by W. Holland, second by P. Allen, vote unanimous to adjourn meeting at 6:25 P.M.

A handwritten signature in cursive script, appearing to read "W. Holland", written in black ink.

W. Holland, Chairman