

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 20, 2006

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

5 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 J. Webb, second by W. Holland, vote unanimous, to approve the Minutes of the February 15, Annual Meeting and February 15, 2006 Board of Finance Annual Meeting as presented.

Board Member J. Webb presented a review of claims. Motion by J. Webb, second by W. Holland, vote unanimous, to approve (Rev) 14076 – 14180, (Exp) 10173 – 10177, (Depr) 10099 – 10101, PR021706, PR030306, DC021406, DC031406.

Assistant District Manager presented February 2006 Cash Activity Statement. Final Year-End Financials have been submitted to State Board of Accounts.

Plant operation report as presented by District Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Report included update on the WCCD Plant Expansion.

W. Holland recommended the Board have an Executive Session upon the return of WCCD Legal Counsel to update the Board on the various legal matters pending in the District.

Slim Ketchum, American Legion Post Commander, appeared before the Board and presented Certificates of Appreciation to the WCCD Board and Staff for their work and support to assist in the Legion's project to connect to WCCD sewer lines.

Jason Riggs, PDH Inc., presented a T-mobile Lease Proposal to the WCCD Board and Staff concerning placement of a cell tower on the property at Plant #2. Board, by consensus, tabled decision until consultation with Legal Counsel.

Tim Lindsey, WCCD Collection Superintendent, presented video to the WCCD Board indicating inflow/infiltration concerns in the collection system in the Prestwick Area. Board directed American Consulting, Inc., prepare proposal consisting of repair options

and subsequent cost per foot in correcting collection system concerns at the April 17, 2006 Board Meeting.

District Manager requested tabling discussion on Legislative Update until Legal Counsel was available for consultation.

Assistant District Manager updated the Board on the District Newsletter.

District Manager revisited discussion on proposal of demolition of Plant #2. District Manager investigating various options and will present recommendation to the Board at the April 17, 2006 Board Meeting.

Assistant District Manager updated the Board on Various Community Outreach projects including Brownsburg/WCCD IWEA Wastewater Challenge, Hosting of Collection System Certification Testing, and Hosting of Hendricks College Breakfast Academy.

District Manager updated the Board on recent requests for document production.

District Manager updated the Board on the Roundabout Project at 100 S/ Dan Jones Road and recommended the Board sign the recent INDOT contract prepared by WCCD attorney for transmittal to the Town of Avon.

(P. Allen arrived at 6:02 P.M.)

Motion by W. Holland, second by J. Webb, vote unanimous, allowing District Manager to execute the contract at his discretion.

W. Holland recommended to the Board that American Consulting, Inc. include GIS costs in the upcoming cost estimation of the Prestwick Area.

P. Allen opened discussion on the current District snowbird policy. District Manager proposed having a resolution addressing the snowbird policy for the Board at the April 17, 2006 Board Meeting.

Motion by P. Allen, second by W. Holland, vote unanimous, to have District Manager with advice of Legal Counsel recommend a policy resolution and present to the Board at the April 17, 2006 Board Meeting.

W. Holland recommended the Board investigate creating “focus groups” to review the current WCCD policies and charges. District Manager will place item on the April 17, 2006 Board Agenda.

W. Holland recommended the Board review the current EDU/SDC projected price policy for upcoming years. Chairman directed District Manager to form a task force and report findings to the Board at the September 18, 2006 Board Meeting.

W. Holland recommended the Board review the current WCCD rate structure to reconfirm that WCCD rate structure is accurate for the current needs of the District. District Manager will investigate rate structure with outside consultants and report findings to the Board.

Public comment time provided.

District Manager recommended the Board table the Executive Session until Legal Counsel can be present to discuss pending items. District Manager will contact Board Members to coordinate a meeting date.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn Meeting at 6:25 P.M.

K. Buetow, Chairman

B. Thompson, Secretary