

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 17, 2006

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

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 W. Holland, second by J. Webb, vote unanimous, to approve the Minutes of the March 20, Regular Board Meeting and March 31, 2006 Special Board 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) 14181 – 14262, (Exp) 10178 – 10179, (Depr) 10102 – 10107, PR031706, PR033106.

Assistant District Manager presented March 2006 Cash Activity Statement.

Plant operation report as presented by Assistant District Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Report included update on the WCCD Plant Expansion, the Lingerman Drain Project and a preliminary investigation into feasibility study on District sewers in the Avon Heights subdivision.

(B. Thompson arrived at 5:07 P.M.)

A. Hux reported:

- Update on GPI litigation.

P. Agresta, Agresta & Associates, updated the Board on monthly financials and the first quarter results. Chairman requested investigation into monthly Depreciation amounts to insure proper funding of the account at year-end and the update of the District fixed asset list with both results due at the May 15, 2006 Board Meeting.

A. Hux, District Legal Counsel opened discussion on Policy Resolution 06-01, “A resolution modifying District policy concerning credit for residential user’s temporary service termination credit.”

Motion by W. Holland, second by B. Thompson, vote unanimous, to approve Policy Resolution 06-01, "A resolution modifying District policy concerning credit for residential user's temporary service termination credit."

The Board tabled discussion on Analysis of Rate and Fund Balances until May 15, 2006 Board Meeting.

Board Member W. Holland requested update from the District Manager on demolition analysis and associated costs of Plant #2 at the May 15, 2006 Board Meeting.

Board tabled discussion on focus groups until the May 15, 2006 Board Meeting.

Motion by J. Webb, second by W. Holland, vote unanimous, to adjourn Meeting at 5:51 P.M.

K. Buetow, Chairman

B. Thompson, Secretary