

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
MAY 15, 2006

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

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 W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the April 17, 2006 Regular Board Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve (Rev) 14263 – 14353, (Exp) 10180 – 10185, (Depr) 10108 – 10112, PR041406, PR042806, DC041806.

Assistant District Manager presented April 2006 Cash Activity Statement. The Board requested a detail description of the line items contributing in the Monthly Billings Summary report from the District Accountant for the June 19, 2006 Board Meeting.

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, Dan Jones Roundabout Project, Avon Heights sewer inquiry, and the Lingerman Drain project.

Chairman requested District Manager coordinate a meeting with the newly elected Avon Town Council Members and the WCCD Board Members for clarification of facts between both governing bodies.

District Manager opened discussion on the investigation and study of the GIS Proposal with a timeline and cost projection by American Consulting, Inc. Upon the completion of the thirty-six month installation and training period the end result will allow WCCD personnel to continue the program independent of aid from outside sources.

Motion by P. Allen, second by B. Thompson, vote unanimous, to approve the GIS Proposal contract submitted by American Consulting, Inc. for \$10,000.00 a month for a total cost projection of \$360,000.00.

District Manager opened discussion on the purchase of two additional acres of land at Plant #2, from JKJ, LLC at the averaged appraisal price of \$75,000.00.

Motion by W. Holland, second by P. Allen, vote unanimous, requesting District Manager make the offer to purchase the additional two acres of land at Plant #2 from JKJ, LLC at the averaged appraisal price of \$75,000.00 and proceed as necessary.

District Manager opened discussion on the recently completed Analysis of Adequacy of Rates and Fund Balances conducted by Umbaugh and Associates. Overall conclusion of the study presented the current \$45.00 flat rate charge to residential customers is adequate – and not excessive. Chairman recommended the results be forwarded to the newly elected members of the Avon Town Council.

District Manager opened discussion on the proposed demolition and associated costs of the decommission of Plant #2. District Manager recommended the Board accept change order #7 from Thieneman Construction.

Motion by W. Holland, second by B. Thompson, vote unanimous, to accept Thieneman Construction change order #7 for the demolition of Plant #2.

( K. Buetow left the meeting at 6:48 P.M.)

Vice Chairman W. Holland, preside over the Board for the remainder of the meeting.

District Manager opened discussion on the current Depreciation Schedule of the District to insure 100% coverage each year. District Manager recommended to the Board to raise current depreciation schedule funding from \$54,000.00 to \$60,000.00 per month to cover 75% of the fund with the ability to base further payment on income projections for calendar year.

Motion by P. Allen, second by B. Thompson, vote unanimous, to adjust the current depreciation schedule from \$54,000.00 to \$60,000.00 a month allowing the District Manager to study the completed results of the fixed asset report from the District Accountant before making a recommendation further.

District Manager opened discussion and recommended to the Board a Common Construction Wage Committee for the Dan Jones South Interceptor, included in the recommendation was J. Webb, representing industry and Charlie Dorton representing the taxpayer.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve District Manager recommendations and proceed with the committee.

District Manager opened discussion on Meadow Estates – Request for Sewer Consideration. Preliminary homeowner results are a majority in favor of connecting to

District sewer lines, but policy considerations and decisions are necessary before proceeding further.

Motion by B. Thompson, second by P. Allen, vote unanimous, to table discussion on this matter until all Board Members are present.

District Manager opened discussion on the T – Mobile Lease proposal first presented to the Board at the March 20, 2006 Board Meeting.

Motion by P. Allen, second by B. Thompson, vote unanimous, not to accept the T-Mobile Lease Proposal.

District Manager opened discussion on the upcoming formation of focus groups.

Motion by B. Thompson, second by P. Allen, vote unanimous, to table discussion on the proposed focus groups until the June 19, 2006 Board Meeting.

District Manager recommended acceptance of sewers, Birch Run @ Wynne Farms, Section 1 and Northfield @ Wynne Farms, Section 1.

Motion by P. Allen, second by B. Thompson, vote unanimous, to accept Birch Run @ Wynne Farms, Section 1 and Northfield @ Wynne Farms, Section 1 as presented.

District Manager will present an update on the District wellness program to the Board at the June 19, 2006 Board Meeting.

District Manager opened discussion on the new procedure for paying Board Member claims.

District Manager updated the Board on the recent Wastewater Challenge attended by employees of the District and showed awards won to the Board.

Motion by P. Allen, second by B. Thompson, vote unanimous, to adjourn Meeting at 7:08 P.M.

K. Buetow, Chairman

B. Thompson, Secretary