

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 19, 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 J. Webb, second by B. Thompson, vote unanimous, to approve the Minutes of the May 15 Regular Board Meeting and June 7, 2006 Special Board Meeting as presented.

Assistant District Manager presented May 2006 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc.

(P. Allen arrived at 5:07 P.M.)

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 14354 – 14455, (Exp) 10186 – 10193, (Depr) 10113 – 10116, PR051206, PR052606, PR060906, DC051506.

A. Hux reported:

- Update on Foxworthy litigation.
- Update on Addition-to-Purpose.
- Update on GPI litigation.

District Manager updated the Board on the purchase of 2 acres of land at Plant #2.

District Manager updated the Board on the demolition and decommissioning of Plant #2.

District Manger updated the Board on the Common Construction Wage Committee Meeting set for June 29, 2006 at 3:00 P.M. for the Dan Jones South Interceptor Project with recommendations from the District Manager of J. Webb, representing industry and Charlie Dorton representing the taxpayer.

District Manager updated the Board on the request from Meadow Estates homeowners to connect to the District sewer lines. District Manager requested the Board set a Special Meeting to discuss policy considerations and decisions. The Board approved setting a Special Meeting and the District Manager will coordinate the date and time.

Motion by W. Holland, second by P. Allen, vote unanimous, to table Business agenda item #1) Focus Groups – Discussion and item #2) Wellness Program Update until future Board Meeting.

Assistant District Manager opened discussion on consideration of an Open House highlighting the completion of the Plant Expansion. The Board recommended a weekend in September or October when the expansion is complete and the plant is fully operational.

District Manager recommended acceptance of sewers, Grant Park and Stoney Meadow.

Motion by W. Holland, second by B. Thompson, vote unanimous, to accept Grant Park and Stoney Meadow as presented.

W. Holland requested the topic of unconnected lot fees be placed on the July 24, 2006 Board Meeting agenda.

District Manager opened discussion on two add-on items to the Plant Expansion. Item #1 is the investigation of a silt screen being constructed to the current Headworks, due to the recent accumulation of silt into the Plant system. District Manager recommended to the Board that all new subdivisions prior to sewer lines being accepted be camera viewed and jet cleaned. Item #2 is the investigation of adding a second floor in the current sludge building to provide additional office space and storage.

Motion by W. Holland, second by B. Thompson, to proceed with both projects. K. Buetow abstain, motion passed 4-0.

Public comment time provided.

District Manager opened discussion on odor control at the Headworks. District Manager presented various options, and the Board recommended District Manager present a final recommendation at the July 24, 2006 Board Meeting.

Chairman recessed Regular Meeting at 6:10 P.M.

Chairman convened Executive Session at 6:15 P.M. concerning Litigation(s) Update.

Chairman adjourned Executive Session at 7:10 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 the regular Board Meeting at 7:11 P.M.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn Meeting at 7:14 P.M.

K. Buetow, Chairman

B. Thompson, Secretary