

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 24, 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.

Vice-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 P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the June 19 Regular Board Meeting and the July 13, 2006 Special Board Meeting as presented.

(K. Buetow arrived at 5:03 P.M.)

Board Member J. Webb presented a review of claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 14456 – 14557, (Exp) 10194 – 10199, (Depr) 10117 – 10119, PR061606, PR062306, PR070706, DC061506, DC071406, WIRE063006.

Assistant District Manager presented the June 2006 Cash Activity Statement. P. Agresta, Agresta and Associates, presented the second quarter financial review.

Plant operation report as presented by District Manager.

Engineering report as presented by J. Kovacs and C. Dudley, American Consulting, Inc. Report included update on the WCCD Plant Expansion.

Assistant District Manager presented updated EDU survey results to the Board.

District Manager opened discussion and explanation on the current Unconnected Lot Fee Program.

District Manager requested to the Chairman to add Business agenda item #1) Investment of Expansion Account and item #2) Consideration of Utility Storage Building to the agenda of tonight's meeting.

District Manager opened discussion on the proposed addition of a Utility Storage Building to be located on the Plant property. District Manager recommended a bid of \$68,266.00 from Morton Builders to the Board for construction of the building.

Motion by P. Allen, second by B. Thompson, vote unanimous, to accept the bid of \$68,266.00 from Morton Builders for the construction of the Utility Storage Building.

District Manager opened discussion on additional staffing needs due to the recent plant expansion. With the increased daily operations, the District's commitment to a seven day operation as required by IDEM, and the safety elements of the new plant facilities maintenance tasks, the District is forced to a re-evaluation current personnel needs.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve District Manager's recommendation of increasing Plant personnel by two individuals.

Board Members P. Allen and W. Holland commended District Manager on his astute cost control in light of the rapid growth in the size of the District.

District Manager opened discussion and presented the proposed 2007 Annual Budget Timeline. First publication notice is set for August 31, 2006 and second publication notice on September 7, 2006. A Special Meeting of the Board will be held on Monday September 11, 2006 at 4:00 P.M. at which time a Public Hearing will be held on the Proposed Estimated 2007 Budget. Budget will be adopted at the regular meeting of September 18, 2006.

District Manager opened discussion and recommended to the Board a proposed investment strategy of transferring specified Expansion funds into a short term trust account.

Motion by W. Holland, second by B. Thompson, vote unanimous, to approve District Manager's recommendation on the proposed investment strategy.

District Manager recommended acceptance of sewers, Oriole Pointe Section 1B.

Motion by P. Allen, second by W. Holland, vote unanimous, to accept Oriole Pointe Section 1B as presented.

Chairman commended the District on article in the "Digester News" about results of District individual's competition recently attended.

Public comment time provided.

Chairman recessed Regular Meeting at 6:25 P.M.

Chairman convened Executive Session at 6:30 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:50 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 6:52 P.M.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn Meeting at 6:55 P.M.

K. Buetow, Chairman

B. Thompson, Secretary