

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
April 15, 2002**

Present: W. Holland, K. Buetow, J. Crowe P. Allen, S. Panagouleas
Absent: None

Other interested persons in attendance: 6 WCCD Non-Board Representatives
0 Guests

The meeting was held in the WCCD Board Room at 5:00 P.M.

Call to Order – Recognition of the Posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Motion by K. Buetow, second by S. Panagouleas, vote unanimous, to approve the minutes of: March 18, 2002
April 3, 2002

R. Effner, Clifton Gunderson, presented Financials for March, 2002.

(P. Allen entered Board Meeting at 5:12 P.M.)

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims 5038-5073.

Plant operation report was discussed as presented by B. Barger.

Project Status Report was discussed as presented by W. Bernhardt, ACE.

R. Goff Reported:

- > Bond Status Update - Final resolution read and approved. Timeline of May 22, 2002 or better for closing.
- > Washington Quarters vs All Contractor Showroom - Minor Best is suing VanVaulkenburg. Attorney for Minor Best indicating R. Goff to be subpoenaed to testify.
- > Avon Committee to evaluate Crossman project scheduled a meeting on the proposed Avon/WCCD Walking Trails for May 1, 2002 at 7 P.M.,

invitations not out.

R. Goff recommends WCCD not attend May 1, 2002 meeting as Board has taken no action on such a project with many issues to be addressed beyond a concept before commitment can be made.

Board by consensus, has decided to pass on attending May 1, 2002 meeting and would like to see plans of the project before a decision is made to pursue the project.

- > Carman Gray (Price Addition) – request to install a low pressure system and tap into neighbor's, Mr. Young existing line and requests a decision that when the sewer goes through the neighborhood will he have to pay the exceptional benefit for the sewer.

Board has decided to wait for legal advice from A. Hux before making a decision.

- > Terry Flick – letter concerning meter cost reimbursement.

Motion by P. Allen, second by K. Buetow, vote unanimous, to refund \$40.00 credit for meters that were never used and \$20.00 credit for meters that have been used, also, notify customers on their water/sewer bills for three consecutive months and apply the credit to their accounts.

- > Wage Committee - Monday, April 22, 2002 at 2 P.M. Paul Allen, Karl Buetow and Linda Scott.
- > Wynne property – easement for Dan Jones North Interceptor, agreed to but not finalized.
- > Avon School Corporation – Dan Jones North Interceptor easement, school requests \$31,658 for easement.

J. Crowe, R. Goff and J. Kovacs to meet with Avon Schools Superintendent, Dick Helton.

- > Cynthia Bussell letter regarding \$45.00 flat rate.
- > Daysprings Realty – requests a refund of the \$500 Contract on 75 lots paid for Parks of Prestwick.

Motion by S. Panagouleas, second by P. Allen, vote unanimous, to approved refund of \$37,500.00 for the 75 lots in Parks of Prestwick.

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn meeting at 7:07 P.M.

A handwritten signature in cursive script, appearing to read "W. Holland".

W. Holland, Chairman

A handwritten signature in cursive script, appearing to read "J. Crowe".
J. Crowe, Secretary