

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 16, 2006

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

8 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 September 18 Regular Board Meeting and the October 5, 2006 Special Meeting as presented.

Board Member J. Webb presented a review of claims. Motion by J. Webb, second by B. Thompson, vote unanimous, to approve (Rev) 14760 – 14868, (Exp) 10217 – 10221, PR091506, BPR091506, PR092906, DC091406.

Assistant District Manager presented the September 2006 Cash Activity Statement.

The Board requested District Manager place GIS Payment Options on the November 20, 2006 Board Meeting agenda.

Plant operation report as presented by District Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included update on the Dan Jones South Interceptor Project and project timeline for bid submittal.

Motion by W. Holland, second by J. Webb, vote unanimous, to put Dan Jones South Interceptor Project out for bids subject to following stipulations: 1) Bids must be held for 120 days, 2) Town of Avon gives notice to proceed, and 3) Wage Committee results adhere to the 120 day bid let period.

P. Agresta, Agresta and Associates, presented the third quarter financial results.

A. Hux reported:

- Update on the WCCD/Woodfield litigation.
- Update on the Dan Jones South Interceptor Easements.

District Manager updated the Board on the On-Line Billing process. Presenters included A. Pyrz, e-Gov Strategies and L. Saldago, Earthwing, Inc.

Motion by B. Thompson, second by W. Holland. K. Buetow, W. Holland, B. Thompson for. J. Webb against. Motion prevailed to proceed with On-Line Bank planning and implementing of new process.

District Manager opened discussion to the Board on the Absentee Balloting Timeline review.

Motion by J. Webb, second by B. Thompson, vote unanimous, to adopt the amended Absentee Balloting Timeline as presented.

District Manager opened discussion on the election nomination for Area 2. Public Notice will be November 26, 2006 and nomination process completed by December 1, 2006.

District Manager opened discussion on proposed Election Rules and Guidelines Proposal. The Board directed Legal Counsel to proceed with policy investigation.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:13 P.M.

Chairman convened the Executive Session at 6:20 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:40 P.M.

Chairman reconvened the Regular Meeting at 6:45 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.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn Meeting at 7:00 P.M.

K. Buetow, Chairman

B. Thompson, Secretary