

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 15, 2007

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

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 December 18, 2006 Regular Board Meeting as presented.

Financial Secretary P. Allen presented a review of the claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve (Rev) 15075 – 15179, (Exp) 10237 – 10243, BPR121506, PR122206, PR010507, DC12152006, DC12282006, WIRE12272006.

Business Manager presented the December 2006 Cash Activity Statement.

Plant operation report as presented by District Manager.

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

District Manager presented the Hendricks Regional Sewer Board policy dated August 10, 2005 currently being used in the EDU assessment calculation of warehouse space. District Manager recommended the Board adopt the assessment policy as the policy of calculating EDU's for warehouse space within the WCCD.

Motion by P. Allen, second by J. Webb, vote unanimous, to adopt the District Manager's recommendation of using the Hendricks Regional Sewer Board's guidelines in preparation of a WCCD resolution to be effective February 1, 2007.

District Manager presented the final audit report completed by State Board of Accounts for audit period 2002, 2003, 2004 and 2005 to the Board. District Manager reviewed the major points of the completed audit report with the Board.

District Manager opened discussion with the Board on the 2007 Annual Meeting with notice to be published in the Hendricks County Flyer on February 1, 2007.

District Manager recommended acceptance of sewers in the Village of Heritage Hills consisting of New England Way and New England Way South contingent upon final walk-thru and start up of the liftstation.

Motion by J. Webb, second by P. Allen, vote unanimous, to accept Village of Heritage Hills consisting of New England Way and New England Way South contingent upon final walk-thru approval and start-up of the liftstation.

Vice-Chairman W. Holland, on behalf of the Board of Directors and staff, presented a plaque to B. Thompson for her dedication and contributions made to the success and growth of the District during her tenure on the Board from February 19, 2003 to February 21, 2007.

Public comment time provided.

Vice-Chairman recessed the Regular Meeting at 5:35 P.M.
Vice-Chairman convened the Executive Session at 5:38 P.M. concerning Pending Litigation and Property Purchase Proposal.

Vice-Chairman adjourned Executive Session at 6:22 P.M.
Vice-Chairman reconvened the Regular Meeting at 6:23 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 P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:24 P.M.

W. Holland, Vice-Chairman

B. Thompson, Secretary