

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 30, 2007

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

5 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.

Hendricks County Commissioner Ed Schrier addressed the Board concerning sewer issues of a property owner in the Hidden Valley subdivision. Mr. Schrier presented options to the Board in an effort to assist the homeowner and requested the Board consider an Interlocal Agreement with the County to process waste generated by the subdivision.

Motion by W. Holland, second by P. Allen, vote unanimous, to direct the District Manager and consultants to work with the Hendricks Regional Sewer Board staff to pursue preparing an Interlocal Agreement agreeable to both entities in efforts to assist the initial homeowner and future potential homeowners of Hidden Valley subdivision.

District Manager opened discussion concerning the current Board policy on sewer installation in "older" subdivisions relative to residents of the Rudgate subdivision requesting a meeting February 20, 2007 with representatives of the District, Town of Avon and Board of Health regarding consideration of sewerage the subdivision.

Chairman requested a Special Meeting be scheduled at 4:00 P.M. Monday February 5, 2007 to allow more time for Board Members to study the current policy and allow sufficient time for discussion on the topics.

Public comment time provided.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn meeting at 6:09 P.M.

K. Buetow, Chairman