

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
May 1, 2002**

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

Other interested persons in attendance: 4 WCCD Non-Board Representatives
10 Guests (see attached list)

The meeting was held in the WCCD Board Room at 8:30 A.M.

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

Board to the Audience:

Customers as per the sign in sheet had comment for the Board concerning the enacted flat rate increase effective April, 2002.

(K.Buetow entered Board meeting at 8:54 A.M.)

Board recessed at 9:25 A.M.

Board reconvened at 9:35 A.M.

A. Hux reported:

- > Bond Issue – Bonds rated at an A+, insurance quotes from 3 companies.
Surety – scenarios presented.

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to proceed with surety scenario.

- > Freeman's – pursue easement condemnation.

R. Goff reported:

- > Meeting with Avon Schools Superintendent Dick Helton on school easement for Dan Jones North Interceptor.

Motion by S. Panagouleas, second by P. Allen, vote unanimous, to proceed with condemnation of school property for 20-foot permanent and 20 foot temporary easement for sewer design of Dan Jones North Interceptor.

- > Avon Medical Center – R. Goff, with assistance of J. Kovacs, directed to send letter to the Center knowing that it is their lateral and their problem.
- > Carmen Gray, Price Addition – request to install a low pressure system and tap into existing system of neighbor, Mr. Young. Would also, like to know if he will be responsible for the cost of sewers if and when they are installed through the entire addition.

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to allow Mr. Gray to connect the low pressure system constituting a lateral of which WCCD assumes no responsibility for and both lines Gray's and Young's, are to be exempt from paying exceptional benefits when sewers are constructed in Price's Addition.

- > Joe Hankins – upset with \$45.00 flat rate.

Board discussed IWC billing errors.

R. Goff recommended West Central consider the Keystone billing program and do billing in-house.

Motion by K. Buetow, second by S. Panagouleas, vote unanimous, to terminate existing billing contract and authorize R. Goff the flexibility to determine the right timing of notices and proceeding with Keystone. The Board determined Keystone as uniquely qualified to provide the services required.

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

Motion by J. Crowe, to move both Board Meetings to Wednesday mornings, the first and third Wednesday of the month. Motion fails for lack of a second.

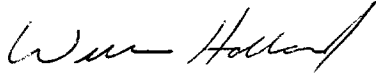
Executive Session

The Board of Directors met in Executive Session for the purpose of discussing potential litigation of Big Earl's Restaurant. No action was taken.

The Board hereby certifies that no subject matter other than that specified in public notice was discussed in the Executive Session.

Executive Session concluded.

Meeting adjourned at 11:44 A.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