

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 5, 2007

Board Members Present: K. Buetow, P. Allen, J. Webb

Board Members Absent: W. Holland, B. Thompson

4 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

The meeting was held in the WCCD Board Room at 4:00 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.

District Manager opened discussion with the Board regarding Policy Considerations of sewers being installed in "older" subdivisions. Discussion included:

- 1) Individual need assessment
- 2) Board of Health complaints
- 3) Design of sewers by Master Plan
- 4) Current percent of petition signatures requirement
- 5) Bonding of individual projects (Subdivisions)
- 6) Mandatory Connection Considerations
- 7) Lateral Line Ownership

Board, by consensus, directed District Manager to develop a policy in the combining of construction costs, System Development Charges and Project soft costs into the total project cost of each project.

Board, by consensus, directed District Manager to develop a policy on the individual bonding of each project using the total cost of project to determine the Exceptional Benefit recommended by the Court and the time frame of the bond.

Board, by consensus, directed District Manager to develop a policy for use of the Board in considering future requests for sewers from "older" subdivisions including:

- 1) Investigation of subdivision needs by District Manager
- 2) Recommendation to the Board
- 3) Meeting of concerned residents
- 4) Decision by the Board
- 5) Mandatory connection

Chairman directed District Manager to consider District ownership of lateral lines in all new subdivisions and lateral line ownership in existing subdivisions for discussion at a future Board Meeting.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:00 P.M.

K. Buetow, Chairman