

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 21, 2007

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened the Annual Meeting at 6:30 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6, of the Conservancy Act, Chairman appointed Mary C. Hurst, Patricia Reynolds and Ruth Summerlot – all freeholders of the District and present at this Annual Meeting to act as Election Clerks for the District and conduct the election for Director, Area 2.

Annual Meeting was recessed to conduct the election of Director, Area 2, until 7:00 P.M. after which the votes will be tabulated by the election clerks.

K. Buetow reconvened the Annual Meeting at 7:30 P.M.

Directors Present: K. Buetow, W. Holland, P. Allen, L. Scott
Directors Absent: J. Webb

6 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

Chairman K. Buetow, announced the results of the vote tabulation for the position of Director, Area 2. Linda Scott received nine (9) votes. K. Buetow declared L. Scott as the duly elected Director, Area 2, for a four (4) year term expiring 2011. The Directors Oath was taken as evidenced by signature by L. Scott.

Election of Board Officers was held:

Chairman	Motion by P. Allen, second by W. Holland, vote unanimous, to elect K. Buetow as Chairman.
Vice Chairman	Motion by P. Allen, second by K. Buetow, vote unanimous, to elect W. Holland as Vice Chairman.
Secretary	Motion by P. Allen, second by W. Holland, vote unanimous, to elect L. Scott as Secretary.
Financial Secretary	Motion by W. Holland, second by K. Buetow, vote unanimous, to elect P. Allen, as Financial Secretary.

The West Central Conservancy District Annual Meeting was recessed at 7:33 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:36 P.M.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the January 15 Regular Board Meeting and January 30, 2007 Special Board Meeting as presented.

Motion by P. Allen, second by K. Buetow, to approve the Minutes of the February 5, 2007 Special Board Meeting as presented. K. Buetow, P. Allen, L. Scott for, W. Holland abstain. Motion passed.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve (Rev) 15180 – 15293, (Exp) 10244 – 10247, BPR011207, PR011907, PR020207, BPR021607, PR021607, DC01162007, DC02152007, DC02162007.

P. Agresta, Agresta and Associates, presented the January 2007 Cash Activity Statement.

District Manager requested to the Chairman to add Business agenda item Fixed Asset List/Depreciation Item Listing to the March 19, 2007 Board Meeting agenda.

Plant operation report as presented by District Manager.

Engineering report as presented by W. Bernhardt, American Structurepoint, Inc. Updates included Decanter/Digester bid process, Rudgate/Sheffield project, GIS project and marketing/distribution of Class A product.

P. Allen commended the District Manager on his presentation to the homeowners of the Rudgate Subdivision in response to their request for an informational meeting regarding the possibility of sewers being installed in their neighborhood.

A. Hux reported:

- Update on GPI Litigation.
- Update on Addition-to-Purpose.
- Update on Federal Lawsuit.

District Manager, upon prior recommendation from the Board at the January 15, 2007 Board Meeting, presented the proposed policy on the WCCD Wasteload Allocation Calculation Factors for Warehouse Buildings to the Board.

District Manager, upon prior recommendation from the Board at the February 5, 2007 Special Board Meeting, presented the proposed policies relating to the potential

installation of sewers in “older” subdivisions. The three proposed policies recommended were: 1) The decision process of installation of sewer service into existing subdivisions, 2) The calculation of costs attributable to providing sewer service into existing subdivisions and 3) The time provisions of mandatory connection to the District sewer system after installation of sewer service into existing subdivisions. Discussion on the Warehouse Space Calculation Policy and the Existing Subdivisions Sewer Installation Policies will be tabled until the March 19, 2007 Board Meeting.

District Manager recommended acceptance of sewers, Whispering Pines Section 3.

Motion by P. Allen, second by L. Scott, vote unanimous, to accept Whispering Pines Section 3 as presented.

Public comment time provided.

Motion by W. Holland, second by P. Allen, vote unanimous, to adjourn meeting at 8:08 P.M.

K. Buetow, Chairman

L. Scott, Secretary