

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 19, 2007

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

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.

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 L. Scott, vote unanimous, to approve the Minutes of the February 21 Annual Meeting and the February 21, 2007 Board of Finance Annual Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by L. Scott, vote unanimous, to approve (Rev) 15294 – 15393, (Exp) 10248 – 10254, PR030207.

Business Manager presented the February 2007 Cash Activity Statement.

Plant operation report as presented by District Manager. Discussion included an update on the plant non-potable water supply study with recommendations and solutions to increasing supply capacity. An operational review of the Aqua Aerobics Systems was presented.

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

A. Hux reported:

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

District Manager presented proposed Board policies relating to “older subdivisions and Exceptional Benefits”. Chairman requested policy discussion be tabled until the April 16, 2007 Board Meeting when all Board Members are present.

District Manager presented to the Board the District Asset List for review and modification. Chairman requested discussion on this topic be tabled until the April 16, 2007 Board Meeting.

District Manager presented a Hidden Valley update to the Board.

District Manager presented a Rudgate/Sheffield update to the Board.

Assistant District Manager opened discussion on a proposed Landscaping Project at the Hendricks County Fairgrounds that she and Jim Kovacs have been working on. The project would be an educational platform for the District freeholders expanding upon economical and environmental issues. The Board requested further review and identified issues of concern.

District Manager recommended acceptance of sewers, Oriole Point, Section 2.

Motion by P. Allen, second by W. Holland, vote unanimous, to accept Oriole Point, Section 2 as presented.

District Manager presented the Bid Tabulation and Recommendation results for the Aerobic Digester Decanting Improvement Project.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve American Structurepoint, Inc. recommendation of Bowen Engineering Corporation as the lowest responsive and responsible bid for the Aerobic Digester Decanting Project with inclusion of Alternate No. 1 to be applied.

District Manager presented an update to the Board on the Employee Wellness Program.

Public comment time provided.

Motion by W. Holland, second by P. Allen, vote unanimous, to adjourn meeting at 7:15 P.M.

K. Buetow, Chairman

L. Scott, Secretary