

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 16, 2007

Board Members Present: K. Buetow, W. Holland, P. Allen, J. Webb, L. Scott
Board Members Absent: None

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

The meeting was held in the WCCD Board Room at 5:02 P.M.

Vice-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 March 19, 2007 Regular Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 15394 – 15493, (Exp) 10255 – 10257, BPR031607, PR031607, PR033007, DC03152007.

Business Manager presented the March 2007 Cash Activity Statement.

(K. Buetow arrived at 5:08 P.M.)

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

District Manager presented to the Board the WCCD Policies relating to unsewered subdivisions and Exceptional Benefits for review and discussion.

Motion by P. Allen, second by L. Scott, vote unanimous, to adopt WCCD Policy #2007-1 concerning costs attributable to providing sewer service for existing subdivisions.

Motion by P. Allen, second by J. Webb, to adopt WCCD Policy #2007-2 concerning mandatory connection to the District's sewer system after the installation of sewer service in existing subdivisions. K. Buetow, P. Allen, J. Webb, L. Scott for. W. Holland against. Motion passed.

Motion by W. Holland, second by P. Allen, vote unanimous, to adopt WCCD Policy #2007-3 concerning installation of sewer service in existing subdivisions.

Chairman requested District Manager send a letter and schedule an informational meeting with the Sheffield subdivision homeowners to explain the recent Rudgate subdivision

homeowners meeting and findings. Financial Secretary P. Allen recommended that the Chairman and a Board Member be in attendance upon the request for an informational meeting concerning the potential sewer installation in an existing subdivision.

District Manager presented to the Board the updated District Asset List and the accompanying detail letter regarding the modification of the District Asset List for review.

Motion by P. Allen, second by L. Scott, vote unanimous, to approve the District Asset List including Modifications with the detail letter.

Chairman requested tabling discussion on the public relations proposal of S3 Communications Group until the May 21, 2007 Regular Board Meeting.

District Manager opened discussion on the AICD Annual Meeting/Annual Dues Notice. The Annual Meeting will be May 15, 2007 and yearly dues will increase to \$750.00/year.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the \$750.00 annual dues payment this year with a progress report to be presented by the District Manager on the results and benefits of the AICD membership to the District before the next annual dues installment in 2008.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:28 P.M.

Chairman convened the Executive Session at 6:38 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 7:02 P.M.

Chairman reconvened the Regular Meeting at 7:03 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve alternative arguments in the GPI litigation at Counsel's discretion.

Motion by W. Holland, second by L. Scott, vote unanimous, to an additional 90 day extension to complete the Plainfield deal.

Motion by P. Allen, second by W. Holland, vote unanimous, to adjourn meeting at 7:07 P.M.

K. Buetow, Chairman

L. Scott, Secretary