

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 18, 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 5:00 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 J. Webb, second by L. Scott, to approve the Minutes of the May 21, 2007 as presented. K. Buetow, P. Allen, J. Webb, L. Scott for, W. Holland abstained. Motion passed 4-0.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 15606 - 15715, (Exp) 10261 - 10264, BPR051807, PR052507, PR060807.

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

Plant operation report as presented by District Manager. District Manager introduced Richard Hedge as the new WCCD Plant Superintendent.

Engineering report as presented by District Manager.

District Manager updated the Board on the Sheffield homeowner's sewer inquiry meeting. Chairman recommended a policy/procedure be developed and in place before conducting a hearing with the public. District Manager will present recommendations to the Board at the July 16, 2007 Regular Board Meeting.

District Manager updated the Board on the S 3 Communication Group Public Relations Proposal and solicited Board Members interested in serving on a committee to meet with Mr. Hirsch.

District Manager opened discussion with the Board on the EDU/SDC rate structure.

(P. Allen left at 6:20 P.M.)

District Manager opened discussion with the Board on Legislative Bill SB0103 – Serial Meetings and Public Access Issues. Mr. Hux provided a legal review of affect on District.

District Manager updated the Board on Board Members' meeting fee increase per State Statute effective July 1, 2007.

Motion by K. Buetow, second by L. Scott, vote unanimous, to follow District Managers' recommendation to petition the Hendricks Circuit Court to increase Board Members' fees consistent with statute.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:30 P.M.

Chairman convened the Executive Session at 6:40 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 8:10 P.M.

Chairman reconvened the Regular Meeting at 8:11 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 W. Holland, second by J. Webb, vote unanimous, directing Legal Counsel not to release lien on GPI until arrearage is satisfied.

Motion by W. Holland, second by L. Scott, vote unanimous, for Counsel to file a petition with appellate court requesting clarification of their opinion.

Board, by consensus, directed District Manager continue with his recommendations on the WCCD Plant rehab project.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 8:20 P.M.

K. Buetow, Chairman

L. Scott, Secretary