

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
May 20, 2002**

Present: W. Holland, K. Buetow, J. Crowe, P. Allen, S. Panagouleas
Absent: None

Other interested persons in attendance: 6 WCCD Non-Board Representatives
Guests (see attached list)

The meeting was held in the WCCD Board Room at 5:00 P.M.

Call to Order – Recognition of the Posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

(K. Buetow entered Board Meeting at 5:02 P.M.)

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to approve the minutes of: April 15, 2002
May 3, 2002

Financials – moved to June 5, 2002 meeting due to R. Effner, Clifton Gunderson, being out of town.

K. Buetow indicated a problem may exist in the Sycamore Creek Subdivision with water bubbling out of the ground and requested B. Barger have it looked at and Mr. Buetow will show where incident is taking place.

Plant operation report was discussed as presented by B. Barger.

Project Status Report was discussed as presented by W. Bernhardt, ACE.

Pursuant to the notice for Dan Jones Road Interceptor and Forest Commons Connector at 5:15 P.M. bids were opened with interested parties present.

The following bids were read into the record:

Trotter Construction Co. – not considered for lack of Bid Bond

Atlas Excavating - Bid Amount \$524,350.00

Eagle Valley, Inc. - Bid Amount \$455,000.00

The Board took bids under advisement and directed ACE to compile the bid information.

Board to Audience:

(P. Allen entered Board Meeting at 5:27 P.M.)

Customers as per the sign in sheet had comment for the Board concerning the enacted flat rate increase effective April, 2002.

Board recessed at 7:20 P.M.

Board reconvened at 7:34 P.M.

Motion by P. Allen, second by J. Crowe, vote unanimous, to approve claims 5074 – 5137.

A. Hux reported:

- > Reading of Resolution 2002-02-05

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to accept Resolution 2002-02-05.

R. Goff reported:

- > Keystone Consulting Services – proceeding as scheduled.
- > Enclosure of billing area

Motion by S. Panagouleas, second by P. Allen, to proceed with the enclosure of a billing area not to exceed \$1,800.00. S. Panagouleas, P. Allen, W. Holland, K. Buetow – for, J. Crowe –against. Motion passed.

- > Commercial account meter readings will be purchased from IWC on a monthly basis as per a yet formalized IWC/WCCD Agreement.

Motion by J. Crowe, second by S. Panagouleas, vote unanimous, to accept Eagle Valley's bid of \$455,000.00 for the Dan Jones Interceptor and Forest Commons Connector subject to ACE's review.

(P. Allen exited Board Meeting at 9:05 P. M.)

Motion by K. Buetow, second by W. Holland, vote unanimous, to adjourn Board meeting at 9:26 P.M.



W. Holland, Chairman


J. Crowe, Secretary