

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
June 5, 2002**

Present: W. Holland, K. Buetow, J. Crowe, S. Panagouleas
Absent: P. Allen

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

The meeting was held in the WCCD Board Room at 8:30 A.M.

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

R. Effner, Clifton Gunderson, presented Financials for April, 2002.

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

John Claybon and Michael Finn, representing Old National Bank and John Lichtle, Chris Ryker and Kevin Dubbink, representing National City Bank, presented asset management options.

No Board action.

R. Goff Reported:

- > Plant is operating effectively and efficiently.
- > Billing program – Keystone, still on track for July 15th billing
- > Employee Insurance – rate increase
- > Media Relations – billing through engineering firm due to information supplied concerning future projects.

Motion by J. Crowe, second by S. Panagouleas, vote unanimous, to improve communications with freeholders through use of public relations firm, Publicis, with billing done through American Consulting, Inc.

- > Use of WCCD Board Room – moved to next agenda

Board recessed at 9:55 A.M.

Board reconvened at 10:05 A.M.

Board to Audience:

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

Chairman issued statement to audience that comments were welcome, but the Board, having considered the comments and other facts, circumstances and needs of the District, does not believe that any change in the decision and actions of the Board is necessary.

Motion by S. Panagouleas, second by K. Buetow, vote unanimous, to adjourn meeting at 11:33 A.M.



W. Holland, Chairman


J. Crowe, Secretary