

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
June 17, 2002**

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

Other interested persons in attendance: 7 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.

S. Panagouleas came before the Board and resigned as Director for Area 2.

Motion by P. Allen, second by J. Crowe, vote unanimous, to approve the minutes of: May 20, 2002
June 5, 2002.

Motion by P. Allen, second by W. Holland, vote unanimous, to approve claims 5138-5193.

R. Effner, Clifton Gunderson, presented the Financials.

Jeff Banning, Banning Engineering came before the Board asking for reconsideration on the 7 EDU calculation for the Fame Center at Kingsway.

Chairman tabled issue for consideration at July 3, 2002 meeting at request of J. Crowe.

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

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

A.Hux reported:

- > Parks of Prestwick – Freeman condemnation on July 16, at 8:00 A.M.
- > Sugarwood – notices sent out, exceptional benefits due by August 26-27, 2002 in the amount of \$5,980.75 lump sum or annually in the amount of \$695.04.

R. Goff reported:


- > Asset Management – tabled to next meeting.

- > WCCD customer letters regarding change of billing – sent out last Thursday, June 13, 2002.
- > Use of Board Room – continue current policy of letting organizations use facility for meetings as a public service,
- > July 03, 2002 Board meeting – as scheduled.
- > Policy on Public Comment- Proposal submitted for review for action at a later date.

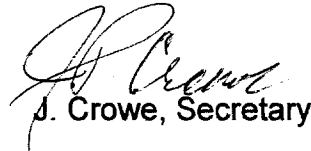
Board to Audience:

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

Motion by P. Allen, second by J. Crowe, vote unanimous, to adjourn meeting at 7:24 P.M.



W. Holland, Chairman


J. Crowe, Secretary