

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
July 3, 2002**

Present: W. Holland, K. Buetow, J. Crowe

Absent: P. Allen, Director, Area 2, position vacant

Other interested persons in attendance: 5 WCCD Non-Board Representatives
4 Guests (see attached list)

The meeting was held in the WCCD Board Room at 8:33 A.M.

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

Plant is running efficiently.

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

Board, by consensus, authorized ACE to prepare final documents for Prestwick Interceptor.

A. Hux reported:

- > Dan Jones South Interceptor – all freeholders contacted.
- > First Hearing on Freeman Condemnation July 16, 2002 for Prestwick Interceptor Project
- > Sycamore School – working on easement

R. Goff reported:

- > Meeting next week with Brownsburg Town Manager, Mark White regarding Bersot Crossing.
- > Billing Program update: information has been transferred from UDC to Keystone, training on July 8 and 9, bills to go out on July 15, 2002 as scheduled.
- > Asset Management Committee met July 2, on investment fund options.

Asset Management Committee recommended Old National Bank for the following reasons:

- 1) Minimum cost difference 20 points vs. 21 points (Old National favor).
 - 2) Total banking relationship continuity.
 - 3) Simplification of administration and accounting.
 - 4) Additional fees between two banks.
- Further the committee recommended having Old National Bank recommend fund investments for 1-4 years.

Motion by K. Buetow, second by J. Crowe, vote unanimous, that Old National Bank is to be the investment bank for the reasons stated with the recommendation from the bank on investment coming to the board.

- > Fame Center (Kingsway) – regarding IAC 327 calculation for EDU's.

Board, by consensus, and no motion to the contrary, continue the policy in effect concerning the fame center at Kingsway.

- > WCCD Director, Area #2 – County will appoint qualified applicant at July 22, 2002 meeting.
- > Dan Jones Interceptor South – property owners concerned with saving the trees along the proposed line. R. Goff, A. Hux, and ACE representatives physically reviewed proposed design relative to the tree locations and do not see tree removal as an issue.
- > Debit/Credit Card billing – met with Old National representative toward implementing this new procedure.

W. Holland reported on other Business:

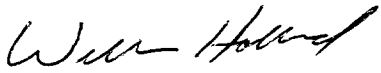
- > Hired part-time summer help.
- > Agenda item next meeting – people leaving their homes for the winter and having water shut off during absence.
- > Letter from school regarding the transportation center and Sycamore School easement.

Board, by consensus, directed ACE to follow WCCD's calculation policy using IAC 327 concerning the transportation center.

Board to the Audience.

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

Motion by K. Buetow, second by J. Crowe, vote unanimous, to adjourn meeting
at 9:47 A.M.

A handwritten signature in cursive script, appearing to read "W. Holland".

W. Holland, Chairman

A handwritten signature in cursive script, appearing to read "J. Crowe".
J. Crowe, Secretary