

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
August 7, 2002**

Present: W. Holland, K. Buetow, J. Crowe, P. Allen, K. Patton
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 8:30 A.M.

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

Board discussion with new Board Member, K. Patton, on the Board Policy of not recording meetings from the Board area and placement of recording devices.

R. Goff reported:

- > Plant Operation report. – power surge yesterday that destroyed 5 ballasters in the UV system. Working with Hendricks Power Cooperative to determine cause for correction.

Mark White, Brownsburg Town Manager, came before the Board requesting an Interlocal agreement between the Town of Brownsburg and West Central Conservancy District on the Bersot Property. Brownsburg would own the lines and WCCD would treat the wastewater from this area.

Motion by J. Crowe, second by P. Allen, to authorize Manager, with staff, to proceed with discussions with Brownsburg towards an agreement to treat wastewater.

- > Billing program – IWC didn't enter customers payments in the conversion. Working with Old National on allowing customers to pay with Debit and Credit cards.
- > Temporary Absences – customers.

Motion by J. Crowe, second by K. Patton, vote unanimous, to come up with a program that reduces the rate for those customers whom leave their homes for an extended period of time as evidenced by water being shut off.

Motion by J. Crowe, second by K. Patton, vote unanimous, to amend above motion to residential customers only.

Motion by K. Buetow, second by J. Crowe, to tie the rate to a proposed base charge of \$25.11 identified in the Umbaugh's report dated January 11, 2002. K. Buetow, J. Crowe, W. Holland – for, K. Patton, P. Allen – against. Motion passes.

Public Hearing for amending the Rate Ordinance scheduled for the regular meeting of September 4, 2002.

Board discussed a policy letter written by G. Zusan in 1998 regarding Board policy of individual Board Members contacting consultants.

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

- > Koch property – tried different things with the air release valve – left business card at Koch's residence on July 25, 2002 and haven't received a response as yet.

Motion by K. Buetow, second by P. Allen, vote unanimous, to give R. Goff authorization to approve ACE to inspect large projects that is a reimbursable expense.

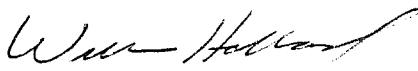
A. Hux reported:

- > Dan Jones South Interceptor – contacted landowners.
- > No appraisors report yet on Freeman's property.

W. Holland read an explanation from Clifton Gunderson of the accountants report when doing modified cash basis financial statements.

P. Allen requested of the Chairman to address the Board and read a statement into the record of the minutes as attached. The request was approved.

Motion by K. Buetow, second by P. Allen, vote unanimous, to adjourn meeting at 10:29 A.M.


W. Holland, Chairman


J. Crowe, Secretary