

**WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 2, 2002**

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

Other interested persons in attendance: 6 WCCD Non-Board Representatives
1 Guest

The meeting was held in the WCCD Board Room at 8:25 A.M.

R. Goff reported on Plant operation:

- > Higher than normal waterbills – old hydrant waterlines hooked up to IWC water instead of non-potable water.
- > New liftstation at White Lick plant went down Saturday.

Conference call at 8:30 A.M. with Dave Frederick, Umbaugh and Associates. Dean Rogers, Umbaugh and Associates, was in attendance regarding the data from the rate study.

Board recessed at 10:05 A.M.
Board reconvened at 10:25 A.M.

Board by consensus, directed Dean Rogers, Umbaugh and Associates, to figure the bonding amount with revenues at a flat rate of \$45.00 with bonding periods of 24 years and 30 years.

R. Goff reported:

- > Old National Bank – approved a \$9.8 Million Note at 67% of prime for 6 month term for a \$15,000.00 commitment fee.

Motion by W. Holland, second by K. Buetow, vote unanimous, to authorize R. Goff to spend up to \$15,000.00 for the commitment fee.

- > Mark Sanders, Sanders Building and Contracting, requests a refund of EDU fees for the Oxford Place project due to the project not materializing.

Meeting adjourned at 12:20 P.M.


S. Panagouleas, Chairman


P. Allen, Secretary