

**WEST CENTRAL CONSERVANCY DISTRICT**  
**Regular Meeting Minutes**  
**August 19, 2002**

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

Other interested persons in attendance: 7 Interested Non-WCCD Board Members  
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 is present.

Pursuant to the notice of the Prestwick Sanitary Sewer Interceptor at 5:00 P.M. bids were opened with interested parties present.

The following bids were read into the record:

StampCo Construction, Inc. - Bid Amount \$489,250.00

Atlas Excavating, Inc. – Bid Amount \$475,892.00

Angelo Infatt Construction Co. – Bid Amount \$585,000.00

Titan Contracting, Inc. - Bid Amount \$424,000.00

Eagle Valley, Inc. - Bid Amount \$331,000.00

The Board took bids under advisement and directed ACE to compile the bid information.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to approve minutes of July 15, 2002.

Motion by K. Patton, second by J. Crowe, vote unanimous, to approve minutes of August 7, 2002 as amended.

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims 5264-5341.

R. Effner, Clifton Gunderson, presented the Financials.

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

Project Status Report was discussed as presented by J. Kovacs.

A. Hux reported:

- > Dan Jones South - should acquire all easements but one, condemnation on a 70 acre tract. Bid Process- first meeting in November.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to authorize W. Holland, to sign contract with Eagle Valley, Inc. for the amount of \$331,000.00 if everything is in order.

Board discussed Asset Management and tabled action.

(K. Buetow left at 5:52 P.M.)

Motion by K. Patton to look at some other banks and different options other than Old National Bank. K. Patton – for, W. Holland, J. Crowe, P. Allen – against. Motion fails for a lack of a majority.

First reading of Resolution 02-06, A Resolution amending West Central Conservancy District's Resolution 02-02 "A Resolution amending and restating West Central Conservancy District's schedule of rates and charges to be collected by the West Central Conservancy District, from the users of the sewage works of said conservancy district and other matters connected therewith."

Motion by W. Holland, second by J. Crowe, vote unanimous, to approve first reading of Resolution 02-06 and set hearing date for September 4, 2002 at 9:00 A.M.

Discussion by Board on a proposed Board policy on Public Comment.

Motion by P. Allen, second by W. Holland, vote unanimous, to approve the proposed policy as Board Policy on Public Comment.

Resolution 02-07, Proposed Addition of Area to West Central Conservancy District Boundaries.

IU Foundation and Bersot Properties need to be annexed into the West Central Conservancy District in order that the District can service the properties.

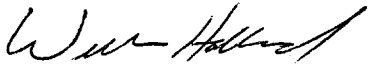
Motion by P. Allen, second by J. Crowe, vote unanimous, to adopt Resolution 02-07 to add additional areas known as IU Foundation and Bersot Properties. P. Allen, J. Crowe, W. Holland – for, K. Patton – against. Motion passes.

Discussion by the Board regarding Public comment at the beginning of the Board meetings.

Motion by K. Patton, second by P. Allen to open a short 10-minute public comment at the beginning of the Board meeting. K. Patton, P. Allen – for, J. Crowe, W. Holland – against. Motion fails for a lack of a majority.

Board to Audience:

Motion by P. Allen, second by J. Crowe, vote unanimous, to adjourn meeting at 6:59 P.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