

WEST CENTRAL CONSERVANCY DISTRICT
Regular Meeting Minutes
September 4, 2002

Directors Present: K. Buetow, J. Crowe, P. Allen
Directors Absent:: W. Holland, K. Patton

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

The meeting was held in the WCCD Board Room at 8:40 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.

W. Bernhardt, ACE, recommended awarding the Prestwick Sanitary Sewer Interceptor to Eagle Valley, Inc.

Motion by J. Crowe, second by P. Allen, vote unanimous, to award the bid to Eagle Valley, Inc. for the Prestwick Sanitary Sewer Interceptor at a cost of \$331,000.00 with contingency that Eagle Valley, Inc. provides a letter stating that there will be no penalty in case of a delay.

A. Hux reported:

> IU Foundation and Bersot Property – 90 days before added to WCCD area.

Board recessed from regular meeting at 9:03 A.M.

Opened Public Hearing at 9:03 A.M. on 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."

Chairman opened hearing for Public Comment was provided.

Public Hearing on Resolution 02-06 was adjourned.

Board reconvened regular meeting at 9:05 A.M.

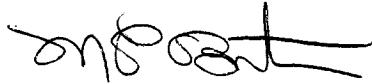
Motion by P. Allen, second by J. Crowe, vote unanimous, to accept Resolution 02-06, A resolution amending West Central Conservancy District's Resolution 02-02 "A Resolution amending and restating West Central Conservancy District's schedule of

rates and charges to be collected by the West Central Conservancy District, from users of the sewage works and said Conservancy District and other matters connected therewith.

Billing Program Update – working with Old National Bank on Debit/Credit Card Program, and also ordered a night deposit box for the benefit of those customers preferring payment alternatives.

Board to Audience.

Vice Chairman adjourned Board meeting at 9:10 A.M.

A handwritten signature in black ink, appearing to read 'K. Buetow', with a stylized, sweeping flourish at the end.

K. Buetow, Vice Chairman

A handwritten signature in black ink, appearing to read 'J. Crowe', with a long, horizontal, wavy flourish extending to the right.

J. Crowe, Secretary