

**WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR BOARD MINUTES  
September 16, 2002**

**Board Members present: W. Holland, K. Buetow, P. Allen, K. Patton  
Board Members absent: J. Crowe**

**7 WCCD Non-Board Representatives in attendance  
WCCD Guests present as per attached sign-in log**

**Meeting held in WCCD Board Room at 5:00 P.M.**

**Meeting convened with Chairman recognizing that Agenda was posted pursuant to the Indiana Open Door Law and a quorum was present.**

**Meeting Minutes of August 7, 2002 discussed by the Board.**

**Motion by K. Buetow, second by P. Allen, vote unanimous, that the Board Minutes of August 7, 2002 be brought before the Board at the November 21, 2002 Meeting with changes discussed.**

**Motion by P. Allen, second by K. Buetow, vote unanimous, to approve minutes of August 19, 2002.**

**Motion by K. Buetow, second by P. Allen, vote unanimous, to approve minutes of September 4, 2002.**

**Financial Secretary, P. Allen, presented review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims 5342-5409, as amended.**

**Financial Report as presented by R. Effner, Clifton Gunderson**

**Plant Operation Report as presented.**

**Engineering Report as presented by W. Bernhardt, American Consulting, Inc.**

**A. Hux reported:**

- Appraisal of Freeman property (Prestwick Interceptor) due by end of this week.**

**Recommend the Board authorize the Manager to issue a check in the appraisal amount to the Clerk of the Hendricks Circuit Court.**

**Motion by P. Allen, second by K. Buetow, vote unanimous, that Manager execute check in the amount of the appraisal estimate.**

**Manager presented an investment portfolio recommendation from Old National Bank Trust pursuant to direction from the Board and Manager recommended the investment strategy of Treasuries as outlined in Plan I.**

**Motion by K. Buetow, second by P. Allen, directing the Manager to implement the investment program as recommended. K. Buetow, P. Allen, W. Holland for, K. Patton against. Motion passed.**


**Chairman presented to the Board a Committee, appointed by the Chairman, to make recommendations to the Board in the form of a report due December 16, 2002 for Alternative Funding Sources for proposed and anticipated projects identified by the District. The Committee appointed was P. Allen, K. Patton and R. Goff.**

**Discussion of Resolution 02-08.**

**Motion by K. Buetow, second by K. Patton, vote unanimous, to approve Resolution 02-08, a Resolution authorizing the Manager to execute documents required by NOVA INFORMATION SYSTEMS, INC. for payment of billing with charge cards.**

**Special Meeting scheduled for 8:30 A.M. next Monday, September 23, 2002, for the purpose of discussing the proposed Budget estimate for Calendar Year 2003.**

**Motion by K. Buetow, second by K. Patton, vote unanimous, to adjourn at 6:02 P.M.**



**W. Holland, Chairman**