

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JUNE 21, 2010

Board Members Present: L. Scott, P. Allen, J. Webb, W. Holland

Board Members Absent: K. Buetow

4 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Vice-Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by J. Webb, second by P. Allen, to approve the Minutes of the May 17, 2010 Regular Meeting as presented. L. Scott, P. Allen, J. Webb for. W. Holland abstain. Motion passed.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 19355 - 19478, (Exp) 10454 - 10456, (Depr) 10241 - 10243, BPR051410, PR052110, PR060410, DC05142010, DC06152010.

Business Administrator presented the May 2010 Cash Activity Statement.

District Manager introduced the Board to Tom Rodriquez who requested the Board provide assistance in constructing a portion of necessary line that will enable the home at 6999 E. County Road 100 S. to connect to the WCCD system. The Board took the request under advisement with further discussion and a decision expected at the July 19, 2010 Regular Board Meeting.

Plant Operation Report as presented by Assistant District Manager.

District Manager updated the Board on the High School Lift Station rehab project.

Legal Counsel opened discussion with the Board on Developments at the Settlement including the presentation and discussion of a proposed Modification #4 to the original contract. The Board approved the modifications and, by consensus, directed further discussion concerning developer buy-downs at the August 16, 2010 Regular Board Meeting.

Assistant District Manager updated the Board on the Public Relations Program progress including the completion of the Admin Building interior painting and signage, vehicle identification, new employee uniforms, and website status.

District Manager updated the Board on the Trail/Sidewalk Improvement, 10<sup>th</sup> Street Project by the Town of Avon.

District Manager opened discussion on the Board's direction to revisit current moratorium on EDU fees that expire June 2010.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the District Manager's recommendation of extending the moratorium on EDU fees collected using the 2009 charge for the remainder of the 2010 Calendar Year.

Public comment time provided.

Vice-Chairman recessed the Regular Meeting at 6:00 P.M.  
Vice Chairman convened the Executive Session at 6:09 P.M. concerning Potential/Pending Litigation.

Vice-Chairman adjourned the Executive Session at 7:00 P.M.  
Vice-Chairman reconvened the Regular Meeting at 7:01 P.M.

Motion by W. Holland, second by J. Webb, vote unanimous, to authorize O. W. Krohn and Associates to provide personal services as directed by the District Manager.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Motion by W. Holland, second by P. Allen, vote unanimous, to adjourn the meeting at 7:05 P.M.

L. Scott, Vice-Chairman

P. Allen, Secretary