

WEST CENTRAL CONSERVANCY DISTRICT
BOARD MINUTES
OCTOBER 2, 2002

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

5 WCCD Non-Board Representatives present
WCCD Guests as per sign-in log

Meeting held in the WCCD Board Room at 8:30 A.M.

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

Plant Operation Report by R. Goff. Nothing of issue to report.

(Mr. Buetow entered meeting at 8:37 A.M.)

Engineering Report as submitted by W. Bernhardt, American Consulting, Inc.

A. Hux reported:

- Prestwick Interceptor – Freeman Appraisal Report filed with Hendricks Circuit Court.

Freeman property issues discussed relating to the Prestwick Interceptor.

- Recommended a Special Meeting at 8:30 A.M. to go into Executive Session reference Freeman litigation. The Board, by consensus, agreed to the request.
- Bersot Property - November 6, 2002, public comment at Regular Board Meeting.
- Dan Jones South – no progress at this time.

Manager presented additional on the proposed Budget estimate for Calendar Year 2003 with discussion from the Board.

Board, by consensus, directed that an information report of the current bill-back procedure to recoup certain expenses that are billed by District Consultants be presented to the Board.

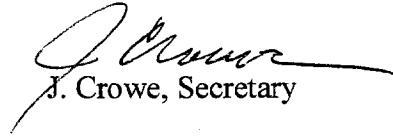
Chairman directed Manager to initiate a letter to the Hendricks County Conservancy Coalition requesting to be placed on the mailing list of the Coalition to ensure accurate

information is being given to the public regarding issues with the West Central Conservancy District.

Motion by K. Patton, second by J. Crowe, vote unanimous, to adjourn meeting at 10:22 A.M.



W. Holland, Chairman



J. Crowe, Secretary