

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 21, 2002

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

6 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.

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

Meeting Minutes of August 7, 2002 tabled until November 18, 2002 Meeting.

Motion by K. Buetow, second by K. Patton, vote unanimous, to approve meeting minutes of September 16, 2002.

Motion by J. Crowe, second by K. Patton, vote unanimous, to approve special meeting minutes of September 23, 2002.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to approve meeting minutes of October 2, 2002, as amended.

Financial Secretary, P. Allen, presented review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims 5410-5476.

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:

- Freeman Condemnation – Status update continuing
- Bersot/IU Properties – Status update with notice

Discussion of Board of Director Meeting Dates and Times.

Motion by P. Allen, second by W. Holland, to meet on the third Monday of each month at 3:00 P.M. P. Allen, W. Holland for, K. Buetow, J. Crowe, K. Patton against, motion failed.

Motion by K. Patton, second by K. Buetow, to meet on the third Monday of each month at 5:30 P.M. After discussion, K. Patton withdrew motion and K. Buetow withdrew second.

Motion by K. Patton, second by K. Buetow, to meet on the third Monday of each month at 5:00 P.M. K. Patton, K. Buetow, J. Crowe for, W. Holland, P. Allen against, motion passed.

Mr. Chris Janak, Bose McKinney & Evans LLP, appeared before the Board representing Washington Quarters and Settlers Run to appeal the current apartment complex billing methodology of Washington Quarters and Settlers Run. Mr. Clyde Orr also appeared before the Board, representing Riverside Management, contesting the billing methodology of mobile home trailers in the Flat Top Mobile Home Park.

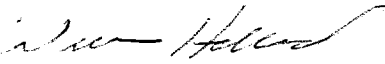
Chairman took the issues under advisement for consideration at a later date.

Manager presented a letter from Heritage Development requesting a reimbursement of Interceptor Fees previously paid for Auburn Meadows, Section 4, to be repaid in the Fall of 2003 when project construction should commence.

Motion by J. Crowe, second by K. Buetow, vote unanimous, to deny request.

Public Comment time provided.

Motion by P. Allen, second by W. Holland, vote unanimous, to adjourn at 6:25 P.M.


W. Holland, Chairman


J. Crowe, Secretary