

WEST CENTRAL CONSERVANCY DISTRICT  
MINUTES REGULAR MEETING  
NOVEMBER 6, 2002

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

4 WCCD Non-Board Representatives in attendance  
Guests as per attached sign-in log

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

Chairman convened meeting after recognizing the posting of the Agenda was in accordance with the Indiana Open Door Law and a quorum was present.

Plant Operation Report was presented.

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

A. Hux Reported:

- No contact with Freeman attorney at this time
- Copy of Notice Affidavit for Budget Hearing submitted.
- Copy of Affidavit of Mailing for Adding Area submitted for record.

2003 Proposed Budget submitted.

(Mr. Buetow entered meeting at 8:43 A. M.

Motion by K. Patton, second by J. Crowe, to delete budget figure of \$726,000.00 identified for Depreciation and use those funds to pay down the debt service and thereby reducing customer's rates. K. Patton for, W. Holland, K. Buetow, P. Allen, J. Crowe against, MOTION FAILED.

Motion by J. Crowe, second by P. Allen, to approve Budget as submitted by WCCD Manager. J. Crowe, P. Allen, K. Buetow, W. Holland for, K. Patton against, MOTION PASSED.

Regular Meeting recessed and Hearing convened on Petition To Add Area to the West Central Conservancy District at 9:00 A.M.

Public comment received.

Public Hearing Closed, Regular Meeting reconvened after a short recess.

Resolution 02-09 presented.

Motion by J. Crowe, second by K. Buetow, to approve Resolution 02-09, Final Resolution Adding Additional Area Commonly Known As The Bersot Property And Indiana University Property To The West Central Conservancy District. J. Crowe, K. Buetow, W. Holland, P. Allen for, K. Patton against, MOTION PASSED.

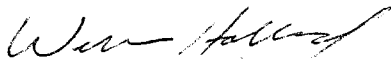
Manager presented a correspondence received from Cedar Run Limited, Inc. President, Tim J. Shrout, requesting a 12-month extension on all terms of the existing contract with West Central Conservancy District regarding a development identified as Settlement of Avon. After discussion, Motion by P. Allen, second by J. Crowe to approve the request and authorize the Chairman to sign the extension when completed by the attorney. P. Allen, J. Crowe, W. Holland, K. Buetow for, K. Patton against, MOTION PASSED.

The agenda item of billing issues of the apartment complexes of Washington Quarters and Settlers Run as well as the Flat Top Mobile Home Park was tabled until the December 16, 2002 Meeting due to the agenda reflecting an Executive Session to discuss the issue. The Executive Session was cancelled because there was no written threat of litigation as required by statute.

(Mr. Buetow left meeting at 10:40 A.M.)

Motion by P. Allen, second by K. Patton, to ratify the actions of Board Member J. Crowe in pursuing and obtaining information on the potential expansion of the West Central Administration Building. The Board further directed the Manager to obtain a minimum of three (3) Requests for Proposal and Statements of Qualifications containing rate charges. P. Allen, K. Patton, W. Holland for, J. Crowe abstained, MOTION PASSED.

Motion by K. Patton, second by P. Allen, vote unanimous, to adjourn meeting at 11:10 A.M.



W. Holland, Chairman



J. Crowe, Secretary