

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 18, 2002

Board Members Present: K. Buetow, J. Crowe, P. Allen

Board Members Absent: W. Holland, K. Patton

4 WCCD Non-Board Representatives present

WCCD Guests as per sign-in log

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

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

Motion by P. Allen, second by J. Crowe, vote unanimous, to approve Meeting Minutes of August 7, 2002, as amended.

Motion by P. Allen, second by J. Crowe, vote unanimous, to approve Meeting Minutes of October 21, 2002.

Motion by J. Crowe, second by P. Allen, vote unanimous, to approve Meeting Minutes of November 6, 2002.

Financial Secretary, P. Allen, presented review of claims. Motion by P. Allen, second by J. Crowe, vote unanimous, to approve Claims 5477-5600.

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

Plant Operation Report as presented by Manager

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

A. Hux reported:

- Bersot/TU Petitions filed with the Hendricks Circuit Court and DNR
- Billing received for appraisers on Freeman condemnation

Manager presented a summary of the Statements of Qualification received from Sebree & Associates, American Consulting, Inc. and Benchmark Consulting. After summary and indicating that recommendation is based upon content of submittals after conferring with J. Kovacs, American Consulting, Inc, the Manager recommended Sebree and Associates be selected to perform a design study of the proposed Administrative Building Expansion.

After discussion, Motion by P. Allen, second by J. Crowe, vote unanimous, to accept the recommendation of Sebree & Associates to perform the design study of the proposed Administrative Building Expansion Project.

Manager recommended that the Board accept Oaks of Avon, Section IV, sanitary sewers into the District, the development having passed and completed all requirements for such.

Motion by J. Crowe, second by P. Allen, vote unanimous, to accept Oaks of Avon, Section IV, sanitary sewer lines into the District.

Manager presented information concerning an Irrevocable Offer To Sell Real Estate from JKJ, LLC offering to sell approximately 30 acres of ground that borders the "old White Lick Plant" for a purchase price of \$110,000.00. The offer to be deemed revoked by 5:00 P.M., November 29, 2002. Also presented was the positive reasons for considering the purchase as prepared by American Consulting, Inc.

After discussion, Motion by J. Crowe, second by P. Allen, vote unanimous, to authorize the Vice Chairman to execute the Irrevocable Offer To Sell and to authorize the Manager to implement the criteria of the terms of the offer.

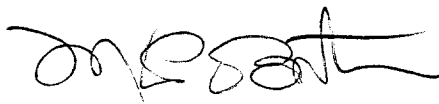
(Meeting recessed for 10 minutes at 5:40 P.M.)

(Meeting reconvened at 5:50 P.M.)

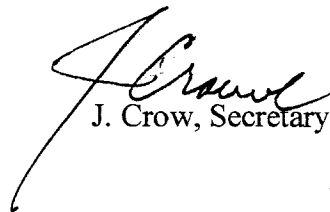
Public Comment time provided.

Meeting Chairman directed Manager to include Absentee Ballot Procedure on next meeting agenda as item was at the request of a Board Member not present.

Motion by J. Crowe, second by P. Allen, vote unanimous, to adjourn meeting at 6:00 P.M.



K. Buetow, Vice Chairman


J. Crowe, Secretary