

WEST CENTRAL CONSERVANCY DISTRICT

ANNUAL MEETING MINUTES

FEBRUARY 19, 2003

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman opened Annual Meeting at 4:00 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Chairman selected three freeholders in attendance: Mary C. Hurst, Patricia Reynolds and Ruth Summerlot to serve as clerks of the election for Director, Area 2.

Meeting recessed to the election to be held until 7:00 P.M.

At 8:03 P.M. Vice Chairman, K. Buetow. Announced that we were still waiting on the results for the ballot count and that we would continue to be recessed until the results were in.

Directors Present: W. Holland, P. Allen, K. Buetow, J. Crowe, B. Thompson

Directors Absent: None

6 WCCD Non-Board Representatives present

WCCD Guests per sign-in log

At 9:19 P.M. Secretary, J. Crowe, announced Results of the Election for the position of Director, Area 2. K. Patton received 135 votes, B. Thompson 154 votes. W. Holland declared B. Thompson as the duly elected Director, Area 2, for a four (4) year term (2007). The Director's Oath was signed by B. Thompson.

W. Holland reconvened the Annual Meeting

Election of Board Officers was held:

Chairman W.	Motion by K. Buetow, second by J. Crowe, to elect Holland as Chairman. K. Buetow, J. Crowe, P. Allen, B. Thompson for, W. Holland abstained, motion passed.
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Vice Chairman P.	Motion by J. Crowe, second by K. Buetow, to elect Allen as Vice Chairman. K. Buetow, W. Holland, J. Crowe, B. Thompson for, P. Allen abstained, motion Passed.
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Secretary Allen, passed.	Motion by K. Buetow, second by P. Allen, to elect J. Crowe as Secretary. K. Buetow, W. Holland, P. B. Thompson for, J. Crowe abstained, motion
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Financial Clerk	Motion by J. Crowe, second by P. Allen, to elect K.
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Buetow as Financial Clerk. J. Crowe, W. Holland,
P. Allen, B. Thompson for, K. Buetow abstained,
motion passed.

The West Central Conservancy District Annual Meeting was recessed at 9:23 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

Manager recommended that the Board of Finance Directors be the same as the Board Directors. Motion by P. Allen, second by J. Crowe, vote unanimous, to have Board of Finance Directors be the same as the Board of Directors.

Investment Officer, P. Allen, presented the written report of the Investment Officer for 2002. Motion by J. Crowe, second by K. Buetow, vote unanimous, to submit Investment Officer's report as presented.

Motion by J. Crowe, second by K. Buetow, vote unanimous, to adjourn Annual Meeting of the Board of Finance.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 9:28 P.M.

Motion by K. Buetow, second by P. Allen, to approve Meeting Minutes of January 20, 2003. K. Buetow, W. Holland, P. Allen, for, J. Crowe, B. Thompson abstained. Motion passed.

Financial Secretary P. Allen presented review of claims. Motion by P. Allen, second by K. Buetow, to approve 10694 %u2013 10769, plus DC0103 (Revenue), 10014 %u2013 10018 (Expansion), 1028 %u2013 1033 (Capital

Improvement). K. Buetow, W. Holland, P. Allen, J. Crowe for, B. Thompson abstained. Motion passed.

Financials were discussed and accepted as presented by R. Effner, Clifton Gunderson.

Plant Operation Report was presented by Manager.

American Consulting, Inc. report was presented by W. Bernhardt.

A. Hux reported:

- Freeman Litigation
- District has offer to settle for \$25,000 and construction of fence on County Road 525. A. Hux recommended that the District accept the offer which is good until February 28, 2003. Motion by K. Buetow, second by P. Allen, vote unanimous, to accept settlement for easements.
- JKJ, LLC Property Purchase
- Purchase finalized.

Mr. Charles J. Murphy came before the Board and discussed a motion on Limine.

Public comment time provided.

Motion by K. Buetow, second by P. Allen, vote unanimous, to adjourn meeting at 9:55 P.M.

W. Holland, Chairman

J. Crowe, Secretary