

WEST CENTRAL CONSERVANCY DISTRICT

REGULAR MEETING MINUTES

JUNE 16, 2003

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

Board Members Absent: None

7 WCCD Non-Board Representatives present

WCCD Guests 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.

Motion by J. Crowe, second by K. Buetow, vote unanimous, to approve Meeting Minutes of May 19, 2003 as presented.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to approve Special Meeting Minutes of May 19, 2003 as presented.

Financial Secretary, K. Buetow, presented review of claims. Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve claims (Rev) 11002 – 11054, (Cap Imp) 1044, (Expansion) 10030 – 10031, PR 153003 and PR061303.

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:

- No updates on Litigations.
- Update on Special Agreements – completed and forwarded to Manager.

Manager presented:

- Absentee Balloting Policy for discussion.
- Outstanding contracts to be signed – Flat Top Mobile Home Park only one remaining.

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve Resolution Authorizing an Agent to Accept Pension Liability for Public Employees' Retirement Fund.

Manager presented quotes for Jetter Truck approved from 2003 budget funding:

Best Equipment: \$184,060.00

Deeds Equipment: \$181,300.00

Brown Equipment: \$179,530.00

Discussion by Board and representatives of Deeds Equipment and Best Equipment took place.

Motion by J. Crowe, second by P. Allen, to table vehicle selection pending additional information requested of all quoting agencies. P. Allen, K. Buetow, J. Crowe, B. Thompson for, W. Holland against, motion passed.

Manager presented Auburn Meadows, Section 3 for acceptance of sewers.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to accept Auburn Meadows, Section 3 sewers.

Mr. Murphy appeared before the Board presenting information regarding mapping issues of his continued claim of trespass on Murphy property by WCCD.

(B. Thompson left meeting at 6:18 P.M.)

Discussion by Board and Mr. Murphy took place with no action from the Board.

Public comment time provided.

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn meeting at 6:58 P.M.

W. Holland, Chairman

J. Crowe, Secretary