

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 21, 2003

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

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 K. Buetow, second by J. Crowe, vote unanimous, to approve Minutes of June 16, 2003 as presented.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to approve Special Meeting Minutes of July 17, 2003 as presented.

Financial Secretary, K. Buetow, presented review of claims. Motion by K. Buetow, second by J. Crowe, vote unanimous to approve claims (Rev) 11055 – 11141, (Cap Imp) 1045 – 1046, (Exp) 10032 – 10038, PR062703, PR071103, DC0703 and (WIRE) 7032003.

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

Plant Operation Report as presented by Manager.

A. Hux reported:

- Litigation dismissed on Anderson vs. WCCD.
- Apartment Complex Suit still pending.

Engineering Report as presented by J. Kovacks, American Consulting, Inc.

Discussion concerning rerouting of sewers for the Bersot/IU, Foxchase projects as per the recommendation of ACE.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adopt Engineering Recommendation for Sewer Construction.

Update on Special Agreements:

All Special Agreements that were identified have been completed with the exception of Washington Quarters and Settlers Run.

Website:

eGov Strategies presented the board with the website to show progress of the development. Discussion followed with recommendation made that when the website goes on line, notice of the website will be on customer billings as well as a news release published in the local paper.

Jetter/Vac Truck:

The bids as presented at the June 16 board Meeting were presented with additional information as requested by the Board. Manager recommended that, based upon the low bid and preference of Plant Personnel, Brown Equipment Company, Inc. be selected as the vendor at a cost not to exceed \$179,530.00.

Motion by J. Crowe, second by K. Buetow, vote unanimous, to award contract to Brown Equipment Company, Inc. at a quote of \$179,530.00.

Motion by J. Crowe, second by W. Holland, vote unanimous, to authorize Manager to sign purchase order for the Vac Truck.

Discussion took place concerning timelines for expansion of the plant with direction to ACE to proceed with preparation of scope of work of project as identified in the Master Plan Update.

Public comment time provided.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to adjourn meeting at 6:28 P.M.

W. Holland, Chairman

J. Crowe, Secretary