

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 18, 2003

Board Members Present: W. Holland, K. Buetow, B. Thompson, P. Allen, J.Crowe  
Board Members Absent: None

7 WCCD Non-Board Representatives present  
WCCD Guests as 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 Minutes of July 21, 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) 11142 – 11220, (Cap Imp) 1047 – 1051, (Exp) 10039 – 10043, PR072503, PR080803, and DC0803.

Plant Operation Report as presented by Manager.

Chairman indicated to the Board that the President of Indiana Conservancy District visited the District and was given a tour of the operation. He was impressed by the Operation and Management of District Operations.

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

At the request of J. Crowe, Manager will coordinate with ACE to identify reporting satisfactory to Mr. Crowe's request for information.

A. Hux reported:

- Since January 1, 2003 165 sewer liens have been prepared totaling \$250,000.00, including liens for Settlers Run and Crossman Properties. 36 Small Claims have also been prepared totaling \$38, 900.00 which includes \$12,000.00 in attorney fees.
- Washington Quarters/Settlers Run Suit - answer to Plaintiff Interrogatories to be filed by September 25.
- Bersot Addition – The board directed District Consultants and Manager to proceed with issues so that project can move forward as quickly as possible.

(P. Allen arrived at 5:13 P.M.)

Manager introduced Dennis Hicks and Phil Agresta of Clifton Gunderson who presented the monthly financial summary.

Master Plan Concerns were presented by Manager for Board consideration and the Board, after discussion, directed future actions with recommendations to be presented at a later date.

Manager presented Parks at Prestwick, Section 2, Heathermor, Section 1, Lakeland Farms, Section 14 and Woodcreek Crossing, Section 1 to the Board for acceptance to the District, the Developments meeting all requirements for such.

Motion by K. Buetow, second by B.Thompson, vote unanimous, to accept Parks at Prestick, Section 2, Heathermor, Section 1, Lakeland Farms, Section 14 and Woodcreek Crossing, Section 1 to the Board for acceptance.

(P. Allen left meeting at 5:50 P.M.)

Website development was discussed as well as notification procedures to the Freeholders.

Public comment time provided.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to adjourn meeting at 7:08 P.M.

W. Holland, Chairman

J. Crowe, Secretary