

**West Central Conservancy District
Regular Meeting Minutes
July 15, 2002**

Directors Present: W. Holland, J. Crowe, K. Buetow, P. Allen
Directors Absent: Area # 2 Director Vacant

Other interested persons in attendance: 7 Interested Non-WCCD Board Members
Guests (see attached list)

The meeting was held in the WCCD Board Room at 5:07P.M.

Call to order – Recognition of the Posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Motion by J. Crowe, second by K. Buetow, vote unanimous, to approve minutes of: June 17, 2002 and July 3, 2002.

(P. Allen entered Board meeting at 5:09 P.M.)

Motion by J. Crowe, second by K. Buetow, vote unanimous, to approve claims 5194-5263.

Plant is running efficiently.

Project Status Report was discussed as presented by W. Bernhardt, ACE.

ACE recommended Board award Corbitt & Sons the bid for the replacement of the broken clay sewer in Fairway Hills in the amount of \$17,400.00.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to award Corbitt & Sons the Fairway Hills Project in the amount of \$17,400.00.

ACE recommended Board award TC Inc. the bid for Morris Street #2 lift station project in the amount of \$23,722.00.

Board, by consensus, directed ACE to get more quotes on the Morris Street #2 lift station project.

ACE requested that the Board allow them to experiment with the manhole on the Koch property in order to correct the smell complaint on 100 S.

Board, by consensus, directed ACE to identify the problem and coordinate the necessary repairs with the manager.

A. Hux reported:

- > Freeman's Property – condemnation process started in June, first Hearing on July 16,2002.
- > Dan Jones South – working with freeholders in Hollowbrook.
- > Sycamore School easements – working with School Attorney.

R. Goff reported:

- > Contacted by Sandy Barger, State Public Access Counselor's Office, on July 8, 2002 and was informed that an informal complaint had been given to her from Mr. Alan Yackey, who indicated he represented Mrs. Kathy Patton, expressing concern that the meeting of a committee that met July 3, 2002 and made a recommendation to the Board had met illegally in that the meeting was not properly noticed since the chairman set the committee.

Contacted on July 11,2002 by Ms. Barger indicating she had received another inquiry from Mrs. Patton concerning the inability of Mrs. Patton to hear the Board proceedings and that there were elderly individuals that, likewise, could not hear the proceedings as well as understand what the Board was discussing and that Mrs. Patton's tape recorder could not tape the proceeding because of sitting so far away from the Board.

On July 15,2002, Manager made contact with Ms. Barger and was informed that Mrs. Patton had contacted her office again to express concern that she was not able to obtain a draft document dated October 3, 2001that was prepared by Umbaugh & Associates.

R. Goff recommended the Board rescind the motion made on July 3, 2002, reference the recommendation of the committee concerning asset management due to the meeting not being properly posted since it was set by the chairman.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to rescind the previous motion that was made on the recommendation of the committee.

R. Goff further recommended that since Mrs. Patton has made more than one contact with more than one state agency voicing complaints as to the records of the District and since the District has now been put on notice that she is represented by legal counsel, questions concerning matters important to Mrs. Patton should be handled between her attorney and the Districts attorney since retaining counsel implies at least a possibility of future litigation.

Even though Mrs. Patton, who was in attendance, denied to the Board that she was represented by Mr. Yackey, the Board, by consensus, agreed to the recommendation after an opinion from Mr. Hux.

Board discussed Asset Management.

1. Minimum cost difference 20 points vs 21 points in Old National Bank's favor.
2. Total banking relationship continuity.
3. Simplification of administration and accounting.
4. Additional fees between two banks.

R. Goff recommended going with Old National Bank for the reasons listed above.

Motion by J. Crowe, second by K. Buetow, vote unanimous, that Old National Bank is to be the investment bank for the reasons stated with the recommendation from the bank on investment coming to the board.

- > WCCD Billing – bills went out today.

Board, by consensus, directed R. Goff to put together a procedure and policy on collecting the receivables.

- > Temporary Absences – rate considerations.

Board, by consensus, directed R. Goff to contact other utilities with a flat rate to see what their policy is concerning temporary absences and to add this item to the next Agenda.

Board to Audience.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to adjourn Board meeting at 7:05 P.M.

W. Holland, Chairman

J. Crowe, Secretary