

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 15, 2003

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

8 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 B. Thompson, vote unanimous, to approve Minutes of August 18, 2003 and Special Meeting Minutes of August 18, 2003 (2004 Budget Hearing) as presented.

(Mr. Buetow entered meeting at 5:15 P.M.)

Financial Secretary, K. Buetow, presented review of claims. Motion by K. Buetow, second by J. Crowe, vote unanimous, to approve claims (Rev) 11221 – 11283, (Cap Imp) 1052, (Exp) 10044 – 10045, (Dep) 10018, PR082203, PR090503, and DC0903.

Financial Report as presented by D. Hicks, Clifton Gunderson.

Plant Operation Report as presented by Manager.

A Hux reported:

- Easement for Prestwick Gravity Sewer has been submitted.
- Update on Bersot Addition.
- Update on Washington Quarters/Settlers Run Suits.
- Update on Collection Proceedings.

Engineering Report as presented by W. Bernhardt, American Consulting, Inc.

Clubhouse Sewer:

ACE has contacted Golf Course Owners and Superintendent to discuss route. The owners have requested that the project be completed by mid-November.

Discussion with the Board included request by Manager that the section of the project through the Golf Course be considered as an individual cost to the project based upon an emergency in that timing is critical to the completion of the project within the request of Golf Course Officials, bidding of the project would extend the completion outside the

request and timeframe of Golf Course Officials, seeding would be outside the germination period due to weather and any site work after November 15 would constitute a negative reception on behalf of the owner. Manager recommended that Eagle Valley and Site & Sewer receive a request for quote from ACE.

Motion by J. Crowe, second by B. Thompson, vote unanimous, to consider the interceptor part of construction through the Prestwick Golf Course an emergency situation due to the previously stated reasons and directed ACE to forward a request for quote to Eagle Valley and Site & Sewer for that part of the project going through the Golf Course. Motion further authorized Chairman to execute any contract that awards the quoted project.

2004 Budget Consideration:

Motion by W. Holland, second by J. Crowe, vote unanimous to approve 2004 Budget as presented and discussed at August 18, 2003 Special Meeting.

Contract Consideration – John J. Frick & Associates, Inc.:

Chairman recommended that WCCD discontinue current contract into 2004 and enter into a new two year contract not to exceed \$22,000.00 for the first year and \$24,000.00 for the second year, the difference being the length of the latter legislative session.

After discussion, motion by J. Crowe, second by k. Buetow, vote unanimous to approve discontinuing of current contract with John J. Frick & Associates, Inc. and enter into a new two year contract for calendar year 2004 at a cost not to exceed \$22,000.00 and for calendar year 2005 at a cost not to exceed \$24,000.00. Chairman is authorized to sign contract after review by Mr. Hux.

Manager presented PERF Resolution Allowing Pre-Tax Contribution to PERF that will allow additional pick up of PERF contributions by employees.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve resolution as presented.

Public comment time provided.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to adjourn meeting at 5:42 P.M.

W. Holland, Chairman

J. Crowe, Secretary