WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 20, 2003

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

8 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 K. Buetow, second by J. Crowe, vote unanimous, to approve Minutes of September 15, 2003 and Special Meeting of October 13, 2003 as presented.

Financial Secretary, K. Buetow, presented review of claims. Motion by K. Buetow, second by P. Allen, vote unanimous, to approve claims (Rev) 11284-11350, (Cap Imp) 1053-1057, (Exp) 10046-10050, PR091903, PR100303, PR101703, and DC1003.

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

Plant Operation Report as presented by Manager.

Discussion by Board Member P. Allen concerning manhole overflow incident on October 19, 2003 in Cobblestone subdivision, commending all personnel to the rapid response to the incident.

Discussion by W. Holland in response to Manager's letter sent to Town of Avon and Hendricks County concerning their inspection of required Back-Flow Prevention Valves in accordance with adopted Indiana Plumbing Codes.

A. Hux reported:
   ➢ Streamlined process of Liens/Small Claims working well. Foreclosures becoming greater issue towards bad debt allowance. Discussion by Board of possibility of certifying liens in special cases.
   ➢ Washington Quarters/Settlers Run suit, filed motion of continuance until December.
   ➢ Clubhouse bids submitted, waiting for decision by Developers for project to move forward.
   ➢ IU, Bersot, and Wynne easements to be held by developers until sewer line dedication to WCCD.

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

WCCD has officially received its Marketing and Distribution Permit for Class A sludge removal from IDEM.

Dan Folzenlogel and William Schmadeke of Westover Woods Development, with Jim Miller and Nai Chaing of Mid-States Engineering presented case of installing a lift station in Section 2 of their development. Options were discussed by the Board and engineers. W. Holland directed

Manager and staff to meet with Westover Woods representatives to develop lift station alternatives. Approval and installation of a lift station would require Board approval.

Dale Koons and Gary Carpenter of Cedar Run LTD present to discuss Settlement/Wellington Development concerns. W. Holland recommended Manager and staff, and Settlement representatives bring proposals to next Board meeting November 17, 2003.

7:30 P.M. Chairman recessed meeting.
7:40 P.M. Chairman reconvened meeting.

Discussion by Board concerning EDU Charges and Processing Costs. Board requested more solid figures before voting on issue. W. Holland recommended each Board member bring recommendations to Manager before January Board meeting.

Manager presented a copy of Public Notice Accepting Nominations for Board Positions in areas 3 and 4 that will be published in Hendricks County Flyer on October 30, 2003.This Notice will also be included on WCCD web page.

Manager presented Oxford Park, Section I to the Board for acceptance of sewers, the development meeting all requirements for such.

Motion by K. Buetow, second by P. Allen, vote unanimous to accept Oxford Park, Section I, to the District.

J. Crowe, made a two-part motion to Board
Part 1) Recommend Manager receive a District vehicle with expenses paid for his much appreciated and continual work in the management of District growth and,
Part 2) Board table this motion until the next Board meeting to allow sufficient time for discussion.

Motion by J. Crowe, second by W. Holland to consider motion and table until next meeting. W. Holland, P. Allen, J. Crowe for, K. Buetow against. Motion passed.

Motion by P.Allen, second by J. Crowe, vote unanimous to adjourn meeting at 8:15 P.M.

W. Holland, Chairman   J. Crowe, Secretary