

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 10, 2003

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

6 WCCD Non-Board Representatives present
3 Guests in attendance

The special meeting was held in the Avon Community Schools Administration Building Conference Room located at 7203 East US Highway 36, Avon, Indiana 46123 at 4:00 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.

(P. Allen arrived at 4:08 P.M.)
(B. Thompson arrived at 4:12 P.M.)

American Consulting Inc., representatives Jim Kovacs, Webb Bernhardt and Cindy Fort, presented a Plant Operation Matrix to Board for future plant expansion options.

Mike Rogers requested time to personally recognize and thank Mr. Crowe for all his appreciated hard work and dedication to WCCD Board and to the Town of Avon.

Tim Shrout and Dale Koons (Cedar Run LTD) were present to discuss Settlement/Wellington Development concerns if necessary. W. Holland recommended discussion be tabled until November 17, 2003 Regular Board Meeting. W. Holland also recommended Jim Kovacs, American Consulting, Inc have options available at that meeting.

J. Crowe opened discussion with vote on motion made at October 20, 2003 Board Meeting concerning a District vehicle. J. Crowe for, W. Holland, P. Allen, K. Buetow, B. Thompson against, Motion failed.

Motion by P. Allen, second by k. Buetow, vote unanimous, to adjourn meeting at 5:37 P.M.

W. Holland, Chairman

J. Crowe, Secretary