

WEST CENTRAL CONSERVANCY DISTRICT  
ANNUAL MEETING MINUTES  
FEBRUARY 18, 2004

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened Annual Meeting at 4:00 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Chairman selected three freeholders in attendance: Mary C. Hurst, Patricia Reynolds and Ruth Summerlot to serve as clerks of the election of Directors, Area 3 and 4.

Annual Meeting was recessed to conduct the election of Directors, Areas 3 and 4, until 7:00 P.M.

At 7:55 P.M. Chairman W. Holland, announced that the results of the ballot count had not been finalized and that the meeting continue to be in recess until the results were in.

W. Holland reconvened the Annual Meeting at 8:25 P.M.

Directors Present: W. Holland, K. Buetow, B. Thompson

Directors Absent: P. Allen

7 WCCD Non-Board Representatives present

WCCD Guests per sign-in log

Secretary, B. Thompson, announced the results of the vote tabulation for the position of Director, Area 3. James D. Anderson received 13 votes, W. James Webb received 89 votes. W. Holland declared W. James Webb as the duly elected Director, Area 3, for a four (4) year term expiring 2008. The Director's Oath was signed by J. Webb.

The results of the vote tabulation for the position of Area 4, Karl Buetow, received 69 votes. W. Holland declared Karl Buetow as the duly elected Director, Area 4, for a four (4) year term expiring 2008. The Director's Oath was signed by K. Buetow.

Motion by W. Holland, second by K. Buetow, vote unanimous, to raise to \$100.00 the pay of the election clerks.

Election of Board Officers was held:

Chairman	Motion by K. Buetow, second by B. Thompson, to elect W. Holland as Chairman, K. Buetow, B. Thompson, J. Webb for, W. Holland abstained, motion passed.
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Vice Chairman	Motion by W. Holland, second by B. Thompson, to elect K.
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Buetow as Vice Chairman, W. Holland, B. Thompson, J. Webb for, K. Buetow abstained, motion passed.

Secretary Motion by W. Holland, second by K. Buetow, to elect B. Thompson as Secretary, W. Holland, K. Buetow, J. Webb for B. Thompson abstained, motion passed.

Financial Secretary Motion by K. Buetow, second by W. Holland, vote unanimous, to elect P. Allen as Financial Secretary.

K. Buetow opened discussion concerning potential conflict of interest brought to his attention by Bob Bales of the Hendricks County Republican Party in regards to his being on Avon Town Council and WCCD Board concurrently. Karl Buetow read a prepared statement expressing his thoughts and resignation from the Avon Town council to be effective immediately. W. Holland followed with remarks concerning Karl Buetow's appreciated contributions to the Avon Town Council during his tenure.

The West Central Conservancy District Annual Meeting was recessed at 8:35 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 8:40 P.M.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve minutes of January 19, 2004, meeting as presented.

Vice Chairman, K. Buetow, presented review of claims. Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve claims (Rev) 11582-11648, (Exp) 10063-10066, (Cap Imp) 1069-1071, PR012304, PR020604, DC012804, DC021304.

Financial report as presented by D. Hicks, Clifton Gunderson. Year end financial report will be sent to State Board of Accounts for approval this week.

Plant Operation report as presented by Manager.

A. Hux reported:

- Wage Committee will have meeting on Friday February 27, 2004 at WCCD Office at 1:00 P.M.
- Settlement/Washington Quarters litigation ongoing.
- Continuing updating and filing of liens.
- Freeman representatives have accepted WCCD proposal.
- Easements ongoing in Settlement development to Dan Jones Road.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion of Dan Jones North between CR 100 North and CR 200 North included possibility of

sharing WCCD easements with PSI/CINERGY poles. Manager recommended A. Hux draft release of liability with the power company. The Board, by consensus, concurred with the recommendation.

Manager presented a wall plaque on behalf of Sebree and Associates, Inc. to the Board for the expansion project to be displayed in the hallway outside of the Board Room.

K. Buetow opened discussion on purpose of WCCD as wastewater treatment facility only, and requested Manager to investigate possibilities and feasibility of supplying water to the area. Advantages could be simplifying billing and potential lower prices. Manager will consult with legal and engineering on this proposal. Board recommended start process of changing purpose while investigating possibilities.

W. Holland welcomed Jim Webb to the WCCD Board and offered the assistance of the Board and WCCD Staff.

W. Holland thanked the Indianapolis Star for including the press release concerning the election in two publications.

Public Comment time provided.

Motion by W. Holland, second by B. Thompson, vote unanimous, to adjourn meeting at 9:08P.M.

W. Holland, Chairman

B. Thompson, Secretary

