

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 19, 2004

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

6 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 the 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. Webb, vote unanimous, to approve minutes of March 15, 2004 Board Meeting as presented.

Financial Secretary P. Allen, presented review of claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve claims (Rev) 11738-11841, (Cap Imp) 1074-1076, (Exp) 10069-10072, PR031904, PR040204, PR041604, DC041404.

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

Chairman interrupted the regular agenda and pursuant to the notice of the Woodcreek Lift Station – Austin Lakes #2 LS Upgrade at 5:15 P.M. bids were opened with interested parties present.

The following bids were read into the record:

Maddox Industrial Contractors - Bid Amount \$218,700.00

Bowen Engineering Corp. – Bid Amount \$210,990.00

Fleetwood Contracting Corp. – Bid Amount \$196,480.00

The Board took bids under advisement and directed American Consulting Inc. to compile the bid information.

Motion by P. Allen, second by K. Buetow, vote unanimous, authorizing District Manager issue Notice to Proceed and have contract signed for the project upon the favorable recommendation of District Engineers.

Chairman resumed the regular meeting agenda at 5:20 P.M.

Board Member, P. Allen, commended WCCD Staff and District Consultants with most recent aged receivables results and appreciated their continued efforts.

Board directed D. Hicks, Clifton Gunderson, that future WCCD Quarterly Financial Statements include footnotes for greater detail explanation.

Plant Operation report as presented by Manager.

A. Hux reported:

- Year to date collections in litigations of over \$56,000.00.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion by Board included future Dan Jones /Morris Street Roundabout upgrades in relation to removal or placement change of existing WCCD liftstation; Clark Creek project needs one easement for project to progress; WCCD wastewater plant expansion entering initial phase of contract; Wynne Farms joint utility easement discussion. Heritage Hills and Wynne Farms financial contribution to Expansion Phase 2 and 3 of Northwest Interceptor; Preliminary discussion of design plans for first portion of Northwest Interceptor north of Plant to US 36; Continuing efforts of ACE to coordinate WCCD mapping issues.

Manager opened discussion on Addition of Purpose of WCCD. Topics included purchasing aquifers to sell water to offset WCCD rates and provide supplemental income and Board recommended petition process being in place within next 2 to 3 weeks, in conjunction with media information blitz. Motion by K. Buetow, second by P. Allen, vote unanimous, to authorize Manager to start media campaign in conjunction with petition process of obtaining freeholder signatures, to expand WCCD addition of purpose, allowing purchase of aquifers to supplement WCCD rates and provide additional income to District.

Manager recommended tabling decision by Board on Billing Practice until next Board meeting on May 17, 2004, due to outside contacts not being responsive to WCCD inquiries.

Update on Westover Woods included discussion of sewer line positioned in underground culvert crossing creek.

Update on Joe Dickey property. House on property has been demolished; issues of sewer connection are between Joe Dickey and Shell station. No known problems at this time.

Manager opened discussion on System Development Charges. Manager in discussion with Dave Frederick, Umbaugh and Assoc., the results of the study indicating a rate of \$3900.00 per EDU is required to insure future infrastructure needs of District. Manager presented to Board a draft of Rate Resolution 04-01 and subsequent Chart Table representing payment schedule on future development charges based on negotiated length of payment contract terms. Motion by K. Buetow, second by J. Webb, vote unanimous, to

adopt Rate Resolution 04-01 amending Rate Resolution 02-02 for first reading, and to set public hearing on May 17, 2004. A second and third reading will follow the public hearing.

Pre-Hearing Conference set for April 27, 2004, reference Plainfield complaint filed with IDEM, A. Hux to attend.

K. Buetow opened discussion on contracting a rates study, using Umbaugh and Associates, to compare sewer rates of neighboring communities. Study would include a breakdown of rates comparing all components of each community rate structure.

Chairman recessed regular Board Meeting at 7:22 P.M.
Chairman convened Executive Session at 7:23 P.M.

1. Apartment Litigation Update
2. Murphy Litigation Update

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Chairman adjourned Executive session at 7:37 P.M.
Chairman reconvened regular Board Meeting at 7:38 P.M.

No further direction given on Executive Session items.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 7:39 P.M.

W. Holland, Chairman

B. Thompson, Secretary