

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 17, 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 W. Holland, second by P. Allen, vote unanimous, to amend regular meeting agenda to include the following items:

1. Acceptance of Sewers of Avalon Springs Section 1 and 2.
2. Letter to Town of Avon regarding future meeting.

Chairman recessed Regular Board Meeting at 5:02 P.M.

Chairman convened Public Hearing on Resolution 04-01 at 5:03 P.M.

A Resolution Amending West Central Conservancy District's Resolution 02-02
"A Resolution Amending and Restating West Central Conservancy District's Schedule
Of Rates And Charges To Be Collected By The West Central Conservancy District From
Users Of The Sewage Works Of Said Conservancy District And Other Matters
Connected Therewith."

A. Hux announced a Publication Notice was published in accordance with State Statute guidelines 10(ten) days prior to the scheduled Public Hearing of May 17, 2004, and recommended the notice become part of these minutes.

Public Comment time was provided.

Chairman closed Public Hearing at 5:16 P.M.

Chairman reconvened Regular meeting at 5:17 P.M.

Chairman opened discussion on Rate Resolution 04-01. Motion by W. Holland, second by P. Allen, vote unanimous, changing effective date of Rate Resolution 04-01 from June 1, 2004 to July 1, 2004. Chairman reiterated that Board can revisit Rate Resolution 04-01 as necessary. Developers have been included in Rate Resolution 04-01 discussions in addition to H.J.Umbaugh and Associates and O.W. Krohn.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adopt Rate Resolution 04-01. "A Resolution Amending And Restating West Central Conservancy District's Schedule Of Rates And Charges To Be Collected By The West Central Conservancy

District From Users Of The Sewage Works Of Said Conservancy District and Other Matters Connected Therewith.”

Manager presented policy of administering Rate Resolution 04-01. Motion by W. Holland, second by P. Allen, vote unanimous, to accept Policy as presented and start July 1, 2004. Chairman requested Manager post approved Rate Resolution 04-01 on Website.

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve minutes of April 19, 2004 Board Meeting as presented.

Financial Secretary P. Allen, presented review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims (Rev) 11842-11934, (Cap Imp) 1077-1080, (Exp) 10073-10076, (Depr) 10019, PR043004, PR051404, DC051404.

Manager presented April 2004 Cash Activity Statement.

Plant Operation report as presented by Manager.

A. Hux reported:

- Plainfield dismissed OEA complaint challenge, allowing Clark’s Creek Project to move forward.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. ACE recommended Fleetwood Contracting Corp. be awarded bid on Woodcreek Regional Lift Station- Austin Lakes #2 L/S Upgrade project. Manager will issue Notice to Proceed and obtain contract signatures for project to begin. Manager proposed a trial program of development inspection by WCCD personnel, allowing a reduction in costs while having ACE as a resource if needed.

Chairman opened discussion on being contacted from representatives of Town of Plainfield to have a joint meeting. W. Holland, K. Buetow, will meet with Plainfield Representatives.

Motion by W. Holland, second by J. Webb, vote unanimous, directing Manager to send a letter to Avon Town Board inviting them to an informal meeting of representatives of both Boards to open lines of communications concerning cooperation and coordination of future growth of both entities. Representatives to be WCCD Chairman and Vice Chairman, Avon Town Council President and Vice President, Managers of both entities and legal counsel of both entities.

Manager presented Avalon Springs Section 1 and 2 to the Board for acceptance of sewers, the development meeting all requirements for such.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to accept Avalon Springs Section 1 and 2, to the District.

Manager opened discussion on Addition of Purpose. Ten percent of freeholders must sign petition to pass resolution and Chairman recommended starting media blitz to public on WCCD Website.

Manager opened discussion on Indiana Association of Conservancy Districts meeting recently held with W. Holland, R. Goff, and D. Sillery in attendance. One item discussed was current billing practice survey of other Districts. IACD may seek legislative clarification to aid in interpretations of billing practices. Mr. Holland was elected as Vice Chairman and Director of Utility Division during the IACD meeting held in Indianapolis. Manager putting information regarding W. Holland's election on the WCCD Website.

(P. Allen left meeting at 6:30 P.M.)

Manager opened discussion on local rates/charges comparisons of local towns and districts for exact comparisons. June 21, 2004 Board Meeting will have presentation by O.W.Krohn and Associates to explain results.

Manager opened discussion on Phase 2/3 Update into Northeast quadrant of District. Manager had meeting with all developers affected by this interceptor line and their commitment to fund this project. Manager recommended District move quickly to start project for easement procurement. Manager requested Board authorization to start process, including preliminary walk of line with District consultants and WCCD staff. After discussions, Chairman directed Manager to start process of Phase 2/3 interceptor including design, communication with Town of Avon and County, easement procurement, information on Website and notification to affected homeowners and businesses of plans.

Motion by K. Buetow, second by J. Webb, vote unanimous, adjourn the meeting at 7:12 P.M.

W. Holland, Chairman

B. Thompson, Secretary