

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JUNE 21, 2004

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

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.

Manager presented review of claims completed by P. Allen. After discussing claims 1084 and 12029, motion by W. Holland, second by K. Buetow, vote unanimous, to approve claims (Rev) 11935-12048, (Cap Imp) 1081-1084, (Exp) 10077-10079, (Depr) 10020, PR052804, PR061104, DC061404.

Manager presented May 2004 Cash Activity Statement.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve minutes of May 17, 2004 Board Meeting as presented.

Plant Operation report as presented by Manager.

- A. Hux reported:
  - Lingerman drain Project proceeding as scheduled. Walking tour completed for easements.
  - Clarks Creek Project – all encroachment agreements are signed except for Centex.

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

Manager presented information on Price Addition and Ivywood subdivisions. After discussion, Manager was directed to coordinate a meeting to look at policy of connecting to the sewer when available to older subdivisions.

(P. Allen arrived at 5:27 P.M.)

Manager opened discussion on Local Rate/Charges Study conducted by O.W. Krohn and Associates. Manager presented timeline and results of conversations recommending presentation be postponed until further information can be obtained.

Manager updated Board on Lingerman Drain project. Developers directly involved are responding to June 30, 2004 deadline. Developers indirectly involved are interested and investigating possibility of signing contracts prior to deadline of rate increase.

Manager and ACE Representatives met with Browning Investments concerning development in southeast area of District.

Manager requested modification of the current employee policy of carryover sick days from maximum of 20 days earned to maximum of 60 days earned. Policy of non payment of accumulated sick days upon termination of employment is unchanged. Motion by P. Allen, second by B. Thompson, vote unanimous, to modify current employee sick day policy carryover from a maximum of 20 days to 60 days maximum carryover.

Manager presented Fox Chase Sections 1 and 2 to the Board for acceptance of sewers, contingent upon final approval of off-site air mandrel test results.

Motion by K. Buetow, second by P. Allen, vote unanimous, to accept Fox Chase Sections 1 and 2, to the District upon final approval of off-site air mandrel test results.

Manager presented Oxford Park Section 2 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 2, to the District.

Public comment time provided.

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:13 P.M.

W. Holland, Chairman

B. Thompson, Secretary