

**WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING
February 19, 2002**

Directors Present: S. Panagouleas, W. Holland, P. Allen, K. Buetow
Directors Absent: J. Crowe

5 other WCCD Non-Board Representatives in attendance
2 Guests

The meeting was held in the WCCD Board Room at 6:30 P. M.

Special Meeting called to order and recessed.

Public Hearing on Rate Resolution 02-02 called to order as duly noticed by publication according to statute.

Meeting opened to public comment.

Joe Murphy, District freeholder, questioned how the amount of the flat rate was arrived at in relation to comparisons of rates presented by Mr. Murphy.

Receiving no further public comment, Public Hearing on Rate Resolution 02-02 closed.

Special Meeting reconvened at 6:34 P.M.

A. Hux recommended change in Section 13, effective date.

Motion by P. Allen, second by K. Buetow, vote unanimous, amending Section 13 of Rate Resolution 02-02 changing effective date from March 1, 2002 to read "for services rendered on or after the March billing cycle".

Motion by S. Panagouleas, second by P. Allen, to approve Rate Resolution 02-02, as amended by previous motion, as read by title. S. Panagouleas, P. Allen, K. Buetow for, W. Holland against, motion passed.

A. Hux discussed the Harlan Encroachment Agreement the District has received from Mr. Harlan with the Board and indicated several issues that should be added to the agreement and recommended the Board consider receiving a monetary amount as compensation for granting the encroachment.

The Board, by consensus, directed Mr. Hux to proceed with finalizing the Agreement.

The Board discussed Resolution 02-03, a resolution approving length of assessment and interest rate on exceptional benefit assessment for Sugarwood Estates, Sections one and


two, and property commonly referred to as the Catholic Archdiocese Property.

Motion by P. Allen, second by K. Buetow, vote unanimous, to approve Resolution 02-03 as amended by changing the officer titles, as appropriate, for the Board.

R. Goff recommended the Board consider initiating a Common Construction Wage Committee in view of pending projects of the District.

The Board, by consensus, took recommendation under advisement for further action at a future Board Meeting.

Receiving no audience comment, Motion by S. Panagouleas, second by W. Holland, vote unanimous, to adjourn meeting at 7:09 P.M.



S. Panagouleas, Chairman



P. Allen, Secretary