

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 19, 2004

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

5 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 June 21, 2004 Board Meeting as presented.

Manager presented review of claims completed by K. Buetow. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve claims (Rev) 12049-12137, (Cap Imp) 1085, (Exp) 10080-10083, (Depr) 10021, PR062504, PR070904, WIRE 062904.

Plant Operation report as presented by Manager.

Manager introduced O.W. Krohn of O.W. Krohn and Associates who presented a Local Rates/Charges Study as directed by the Board.

Manager presented June 2004 Cash Activity Statement.

A. Hux reported:

- Update of Crossman/Settler's Run Litigations.
- Update on Liens/Small Claims.
- Easements for the Lingerman Drain Project.
- Update on Clark's Creek Development, and securing easement with PSI.

Chairman recessed meeting at 5:54 P.M.

Chairman reconvened meeting at 6:04 P.M.

Engineering report as presented by J. Kovacs, American Consulting, Inc. Discussion included Lingerman Drain update and holding an open forum public meeting with those landowners affected. Manager presented a DNR Easement Policy for Board information and review. Chairman recommended Easement Policy be set by the Board at the August 16, 2004 Board Meeting.

Manager presented an Updated EDU Survey to the Board, for review and discussion.

Manager presented the initial draft of the 2005 Estimated Budget to the Board for review. Manager will put information on monthly billing cards to reference WCCD Webpage for the 2005 Estimated Budget. A Special Meeting of the Board will be held on Monday August 23, 2004 at 4:00 P.M. at which time the Public Hearing will be held on the proposed Estimated 2005 Budget.

Manager presented information on employee short-term disability to the Board; Manager recommended Board table issue until next Board Meeting on August 16, 2004.

Manager presented Parks at Prestwick Section 3 to the Board for acceptance of sewers, the development meeting all requirements for such.

Motion by K. Buetow, second by J. Webb, vote unanimous, to accept Parks at Prestwick Section 3, to the District.

Manager presented Heathermor Section 2 to the Board for acceptance of sewers, the development meeting all requirements for such.

Motion by K. Buetow, second by J. Webb, vote unanimous, to accept Heathermor Section 2, to the District.

Motion by J. Webb, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:57 P.M.

W. Holland, Chairman