

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 16, 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 J. Webb, vote unanimous, to approve minutes of July 19, 2004 Board Meeting as presented.

Financial Chairman P. Allen presented review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve claims (Rev) 12138-12233, (Cap Imp) 1086, (Exp) 10084-10086, (Depr) 10022-10024, PR072304, PR080604, DC071504.

Manager presented July 2004 Cash Activity Statement.

Plant Operation report as presented by Manager.

A. Hux reported:

- Liens/Small Claims continuing.
- Freeman Litigation finalized. Hendricks Circuit Court reimbursed WCCD \$4,535.00 for easement.

Chairman W. Holland commended Mr. Hux and WCCD Staff on success of Liens/Small Claims actions.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included update on Clarks Creek project and involvement with High School lift station. WCCD staff is conducting weekly meetings with ACE on updated wastewater treatment plant expansion progress. Plans scheduled to be submitted to IDEM early September with acceptance of bid's set for year-end. Lingerman Drain design plans to be submitted to IDEM in early September with construction tentively to start March 1, 2005.

There will be a public meeting scheduled for Monday August 23, 2004, at 7:00 P.M. in the WCCD Board Room to discuss the Lingerman Drain project. All affected landowners have been notified and telephone calls thus far to WCCD and ACE have been positive.

Easement process to begin after public meeting. Discussion took place of property owners encroaching on utility easements on their property. Policy currently in place regarding same.

Manager presented a recently updated DNR policy regarding easement cost for informational purposes. Board took no action on current WCCD policy at this time.

Manager presented the Board with a short-term disability program for District employees for consideration. Motion by P. Allen, second by J. Webb, to approve proposed short-term disability plan 8-8-52 at monthly rate of \$278.97 for the District employees. P. Allen, J. Webb, W. Holland, B. Thompson for, none opposed, K. Buetow abstained and did not participate in discussion. Motion passed.

Manager announced setting up an Ad-Hoc Committee to review employee health benefits, costs and policies. Chairman requested Ad-Hoc Committee have recommendations to the Board concerning benefits policy by October 18, 2004 Board Meeting.

Chairman W. Holland opened discussion on WCCD joining the Avon Chamber of Commerce; Manager led discussion on Chamber information details. Manager recommended that WCCD join the Avon Chamber of Commerce. Motion by W. Holland, second by P. Allen, vote unanimous, to join the chamber for the remainder of 2004 and all of 2005.

Manager spoke on the unexpected and sudden death of the infant son of WCCD employee Shawn Massingale. Manager announced to the Board that the WCCD office and plant will close on Friday August 20, 2004 at 10:00 A.M., so that all employees may attend the services. Manager will post office closing on WCCD Website, door signs and telephone message.

Board member, K. Buetow, opened discussion on update of Addition to Purpose and requested item be placed on September 20, 2004 Board Meeting agenda.

Public comment time provided.

Motion by P.Allen, second by B. Thompson, vote unanimous, to adjourn the meeting at 6:48 P.M.

W. Holland, Chairman

B. Thompson, Secretary