

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 20, 2004

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

8 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 J. Webb, second by K. Buetow, vote unanimous, to approve minutes of August 16, 2004 Board Meeting as presented.

Motion by J. Webb, second by K. Buetow, vote unanimous, to approve minutes of August 23, 2004 Special Board Meeting as presented.

K. Buetow presented review of claims by Financial Chairman P. Allen. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve claims (Rev) 12234-12327, (Cap Imp) 1087-1089, (Exp) 10087-10092, (Depr) 10025-10026, PR082004, PR090304, DC081304, DC091404.

Manager presented August 2004 Cash Activity Statement.

W. Holland recommended Manager schedule an Executive Session for October 4, 2004 at 4:30 P.M. to discuss Settlers Run/Crossman Properties litigations. Chairman recommended J. Gibbs be present at Executive Session. Chairman also requested Appeal of Murphy Litigation be added to Executive Session agenda for discussion.

Plant Operation report as presented by Manager.

A. Hux reported:

- Murphy lawsuit dismissed. Murphy appealed decision to the Appellate Court.
- Update on Crossman Properties/Settlers Run litigation.
- Update on easement issues on Lingeran Drain.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included update on the Clarks Creek project, and the Heritage Hill development.

Manager opened discussion on Lingerman Drain Project. Discussion included cost estimates and revenues already obtained and committed to the project from developers. Chairman recommended WCCD engineers stand by commitments made to landowners.

Manager opened discussion on August 23, 2004 Budget Hearing for WCCD 2005 Estimated Budget. Board approved Estimated Budget and public had seven days for opposition – none opposed. Motion by W. Holland, second by J. Webb, vote unanimous, to adopt 2005 Budget as submitted.

Manager opened discussion on WCCD plant expansion. Plant expansion will also include Class A Sludge Operation Technology Update providing a better end product result. W. Bernhardt presented design update with handouts to the Board for review. Presentation included explanation of modifications to existing belt press building. New process will reduce current sludge totals, and allow for doubling of current output. Proposed IDEM submittal is November 2004, with bid out starting March 2005.

Manager opened discussion on WCCD Addition to Purpose. Discussion included meeting with Town of Avon officials. Motion by K. Buetow, second by J. Webb, vote unanimous, to present resolution to Town of Avon with Manager and Board Representative present at meeting on October 28, 2004.

Manager presented employee benefits Ad- Hoc Committee Report results. Members of committee are P. Allen, J. Webb, R. Goff, D. Sillery and A. Hux. Discussion included WCCD and employee contributions to present benefit policy. Manager updated Board on Fitness/Wellness program of employees. Board will monitor program for 18 months and then revisit policy. The Wellness Program will include employee physicals. Manager is obtaining an estimated cost and will work with insurance provider to see if insurance will cover any of the cost. Manager recommended Board table employee physicals decision to next Board meeting. Motion by J. Webb, second by K. Buetow, vote unanimous, to adopt the Physical Wellness program for District employee's for an 18 month trial basis.

Public comment time provided.

Motion by K. Buetow, second by J. Webb, vote unanimous, to adjourn the meeting at 6:45 P.M.

W. Holland, Chairman

B. Thompson, Secretary

