

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 18, 2004

Board Members Present: W. Holland, K. Buetow, B. Thompson
Board Members Absent: P. Allen, 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 5:05 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 B. Thompson, vote unanimous, to approve minutes of September 20, 2004 Board Meeting as presented.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve minutes of October 4, 2004 Executive Session as presented.

Ed Schrier, customer of WCCD District, presented billing issues to the Board. Mr. Schrier thanked the WCCD Manager, Assistant Manager and the WCCD Board for the cooperation given him in addressing and resolving his concerns.

K. Buetow presented a review of claims. Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve claims (Rev) 12238 – 12434, (Cap Imp) 1090 – 1093, (Exp) 10093 – 10095, (Depr) 10027 – 10028, PR091704, PR100104, DC101404.

Manager presented September 2004 Cash Activity Statement. Discussion included Old National Bank Trust activity results. Manager will investigate the concerns of the Board with Old National Bank representatives.

Plant Operation report as presented by Manager.

A. Hux reported:

- Update on Crossman Properties/Settlers Run litigation.
- Update on Murphy Litigation.
- Update on Easements for Lingerman Drain Project.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Further discussion included update on Clarks Creek Sewer System and future road cut timeline. Update of Lingerman Drain easement procurements, and design changes to speed the IDEM application process.

Manager proposed setting an Ad-Hoc Committee to address employee physical issues, and make a recommendation as to the design of an employee physical. Manager will also solicit insurance input for possible aid in reducing costs to District.

Manager opened discussion with handout to Board Members on District Addition to Purpose Resolution. Manager met with Tom Klein, Manager of Town of Avon, to have the Water Resolution placed on the October 28, 2004 agenda of the Avon Town Council.

Chairman opened discussion on recommended "Write-Offs" for selected District accounts. Assistant Manager recommended the Board table selected "Write-Offs" until year end, District will provide update at next Board meeting with additional account status.

Manager presented Hollowbrook Section 3, and Whispering Pines Section 1, to the Board for acceptance of sewers, the developments meeting all requirements for such.

Motion by K. Buetow, second by B. Thompson, vote unanimous, to accept Hollowbrook Section 3, and Whispering Pines Section 1, to the District.

Manager presented to the Board a proposed Line-Of-Credit from Old National Bank. The proposal was tabled for consideration at another time.

Manager presented an article from the Water Federation Magazine on the process which is included in the present design plans of WCCD plant expansion. The process and equipment recently won an award.

Motion by K. Buetow, second by W. Holland, vote unanimous, to adjourn the meeting at 6:50 P.M.

W. Holland, Chairman

B. Thompson, Secretary