

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 15, 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 P. Allen, second by J. Webb, vote unanimous, to approve minutes of October 18, 2004 Board Meeting as presented.

Financial Chairman P. Allen presented a review of claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve (Rev) 12435-12519, (Cap Imp) 1094-1096, (Exp) 10096-10099, (Depr) 10029-10032, PR101504, PR102904, DC111204.

Plant Operation report as presented by Manager.

A. Hux reported:

- Update on Crossman Properties/Settlers Run litigation.
- Update on Lingerman Drain Easement process.

(K. Buetow entered meeting at 5:07 P.M.)

Manager presented October 2004 Cash Activity Statement. A Bad Debt report will be presented at the December 20, 2004 Board Meeting. Chairman W. Holland recommended a study of retained earnings amount to determine feasibility of early pay-off/retirement of bonds.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included Lingerman Drain timeline and a thirty (30) day extension on easements allowing for completion by January 31, 2005. Bid timeline to be discussed at next Board Meeting.

Manager recommended tabling Line-of Credit proposal from Old National Bank until a future Board Meeting. The Board, by consensus, agreed.

Representatives from Old National Bank were present to explain and discuss investment options of Depreciation and Expansion Funds accounts to Board. Motion by P. Allen, second by K. Buetow, vote unanimous, to place \$2,000,000 from Depreciation and \$2,000,000 from Expansion account funds in investment instruments as directed.

Manager presented Crossman Properties settlement proposal to Board for discussion. Manager requested Board approve settlement offer. Motion by K. Buetow, second by B. Thompson, vote unanimous, to approve settlement presented by Manager and authorizes Chairman to sign final settlement offer.

Manager opened discussion on Atlas Excavating contract extension. Motion by J. Webb, second by W. Holland, vote unanimous, not to offer contract timeline extension to Atlas Excavating Inc.

At Manager's request, Board tabled decision on Annual Meeting Timeline.

Manager requested consideration of the proposed Board of Directors Meeting Calendar for Calendar Year 2005. Motion by W. Holland, second by K. Buetow, vote unanimous, to accept Board of Directors 2005 Meeting Schedule as presented.

Manager requested consideration of the proposed 2005 Holiday Schedule. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve WCCD 2005 Holiday Schedule as presented.

Manager requested a Common Construction Wage Committee be set for Lingeran Drain and WCCD Plant Expansion projects. The Board selected Jim Webb to represent Industry and Don Johnson, 8085 Crystal Court, Avon, IN to represent Taxpayer. Mr. Hux to make appropriate contacts and notices.

Manager opened discussion on consideration of Engineer position to WCCD. No action was taken by Board at this time, tabling discussion for a future Board Meeting.

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

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

Public Comment time provided.

Motion by K. Buetow, second by J. Webb, vote unanimous, to adjourn the meeting at 6:59 P.M.

W. Holland, Chairman

B. Thompson, Secretary