

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 17, 2005

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

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 K. Buetow, second by J. Webb, vote unanimous, to approve minutes of the December 20, 2004 Board Meeting as presented.

Motion by K. Buetow, second by J. Webb, vote unanimous, to approve minutes of the January 6, 2005 Special Meeting as presented.

Board Member K. Buetow presented a review of claims. Motion by K. Buetow, second by J. Webb, vote unanimous, to approve (Rev) 12603-12700, (Cap Imp) 1099-1102, (Exp) 10107-10114, (Depr) 10038, WIRE 123004, EB121704, PR122404, PR010705.

Assistant Manager presented December 2004 Cash Activity Statement. Manager requested Board table decisions on suggestions for reporting data on monthly financial statements until the February 16, 2005 Annual Meeting due to a family emergency of the accountant.

Plant operation report as presented by Manager.

Bay Development Representative Bruce Sklare presented a proposal to the Board on a Development at 100N & 1/8th mile West 600E. Board concerns included additional liftstations, as well as, deviating from the WCCD Masterplan. The Board directed Manager to coordinate further discussion with American Consulting, Inc., and development representatives. The Board tabled further action until the February 16, 2005 Annual Meeting, or sooner, if a Special Meeting is necessary.

A. Hux reported:

- Update on GPI litigation.
- Update on Lingeran Drain Easements including potential condemnation proceedings.
- Update on Complaint for Declaratory Judgment: WCCD vs. Town of Plainfield.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included an upcoming DNR Hearing to be held January 31, 2005, concerning flood control issues surrounding the Lingerman Drain Project.

Manager requested Board consideration of constructing an equipment/vehicle storage building on WCCD plant property. Board requested Manager investigate further costs and bring recommendation to the Board at the February 16, 2005 Annual Meeting.

Chairman tabled Administrative Staffing issues and the Engineering Position due to absence of Mr. Allen since the issue was brought up by Mr. Allen. The topic is to be included on the February 16, 2005 Annual Meeting agenda.

Manager opened discussion on sewer requests on behalf of homeowners of Ivywood and Price Addition. Board requested American Consulting, Inc., prepare estimated costs for homeowners to be connected to WCCD sewer lines. Manager will set meetings up with homeowners and notify the Board Members of the dates of those scheduled meetings.

Manager recommended acceptance of sewers, Winton Meadows Section 1, contingent upon the successful completion and approval of Vacuum Testing.

Motion by K. Buetow, second by J. Webb, vote unanimous, to accept Winton Meadows Section 1 to the District, contingent upon the successful completion and approval of Vacuum Testing.

Assistant Manager opened discussion on WCCD Addition to Purpose. The petition process could start in mid May 2005. The Board recommended a plan be established with a timeline, and Assistant Manager will take control of project implementation. Board directed ACE to prepare estimated costs for Water Supply Availability Study.

The Board recommended tabling further discussion on Lingerman Drain bid timeline pending further easement procurement. Board recommended bidding project at the March 21, 2005 Regular Board Meeting.

Chairman requested authorization that A.Hux and W. Holland meet with Hendricks Regional Sewer District representatives to study contract terms and relevant statutes affecting their operation.

Chairman opened discussion on the Annual Meeting of the Indiana Association of Conservancy Districts and his planned attendance this spring. Chairman identified that insurance will be an issue of discussion including potential savings by combining Association Members for potentially better group rates.

Public comment time provided.

Motion by J. Webb, second by K. Buetow, vote unanimous, to adjourn the meeting at 7:08 P.M.

W. Holland, Chairman