

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 16, 2005

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened Annual Meeting at 6:00 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Chairman selected three freeholders in attendance: Mary C. Hurst, Patricia Reynolds and Donald Bosma to serve as clerks of the election of Director, Area 1.

Annual Meeting was recessed to conduct the election of Director, Area 1, until 7:00 P.M. After which the votes will be tabulated by the election clerks.

W. Holland reconvened the Annual Meeting at 7:06 P.M.

Directors Present: W. Holland, P. Allen, K. Buetow, B. Thompson, J. Webb
Directors Absent: None

5 WCCD Non-Board Representatives present
WCCD Guests per sign-in log

Secretary, B. Thompson, announced the results of the vote tabulation for the position of Director, Area 1. Paul M. Allen received 8 votes. W. Holland declared Paul M. Allen as the duly elected Director, Area 1, for a four (4) year term expiring 2009. The Director's Oath was taken as evidenced by signature by Mr. Allen.

Election of Board Officers was held:

Chairman	Motion by W. Holland, second by P. Allen, vote unanimous, to elect K. Buetow as Chairman.
Vice Chairman	Motion by K. Buetow, second by J. Webb, vote unanimous, to elect W. Holland as Vice Chairman.
Secretary	Motion by P. Allen, second by J. Webb, vote unanimous, to elect B. Thompson as Secretary.
Financial Secretary	Motion by W. Holland, second by B. Thompson, vote unanimous, to elect P. Allen as Financial Secretary.

The West Central Conservancy District Annual Meeting was recessed at 7:09 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:11 P.M.

Motion by J. Webb, second by P. Allen, vote unanimous, to approve minutes of the January 17, 2005 Board Meeting as presented.

Motion by P. Allen, second by W. Holland, vote unanimous, to approve minutes of the February 7, 2005 Special Meeting as presented.

P. Allen presented review of claims. Motion by P. Allen, second by B. Thompson, vote unanimous, to approve claims (Rev) 12701-12814, (Exp) 10115-10120, (Cap Imp) 1103-1104, (Depr) 10039-10041, PR012105, PR020405, DC011305.

Financial report as presented by P. Agresta, Agresta and Associates. Manager requested Board Members examine financials, so the report can be submitted to State Board of Accounts.

Plant Operation report as presented by Manager.

Manager updated Board on Murphy litigation.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included update on Settlement Liftstation progress, and update on progress of Westside United FC with proposal of Plant #2 land use. Prospective bidders have picked up WCCD plant expansion plans. Briefing on DNR meeting concerning flood control issues relating to the Lingeran Drain project.

Manager reported to the Board that Bay Development Representatives have postponed their proposed development until further notice.

Chairman opened discussion on Administrative Staffing/Engineer Position and tabling of decision until Board has further reviewed year end financials. Chairman requested topic be placed on March 21, 2005 Board Meeting Agenda.

Manager opened discussion on WCCD Addition to Purpose. ACE presented Water Supply Availability proposal to Manager. Manager recommended the Board approve the ACE study proposal. Chairman further requested a Project timeline be formulated and in place by April to obtain the necessary signatures and further recommended to Board that regardless of study results that Addition to Purpose continue to move forward for long term benefits to the District.. Motion by W. Holland, second by J. Webb, vote unanimous, to approve proposal by ACE to complete Water Availability Supply study at a cost not to exceed \$5,030.00 with results to be presented at the March 21, 2005 Board Meeting.

J. Webb requested update on Avon American Legion Post progress towards hooking into WCCD sewerlines.

W. Holland opened discussion on reimbursement of development legal fees from the WCCD Expansion Account. Board will discuss possible policy change of repayment of legal expenses from which account at the March 21, 2005 Board Meeting.

Public Comment time provided.

Motion by P. Allen, second by W. Holland, vote unanimous, to adjourn meeting at 8:43 P.M.

K. Buetow, Chairman

B. Thompson, Secretary