

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 21, 2005

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

7 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 W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the February 16, 2005 Annual Meeting as presented.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the February 16, 2005 Board of Finance Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 12815-12930, (Cap Imp) 1105-1109, (Exp) 10121-10126, (Depr) 10042-10046, PR021805, PR030405, DC021405, DC031405.

Pursuant to the notice of the WCCD Plant Expansion Project at 5:05 P.M. bids were opened with interested parties present.

The following bids were read into the record:

Adams Robinson, Inc. – Bid Amount \$9,225,000.00

Bowen Engineering Corp. – Bid Amount \$8,079,000.00

American Contracting & Services, Inc. – Bid Amount \$9,380,000.00

Reynolds, Inc. – Bid Amount \$8,849,000.00

Thieneman Construction, Inc. – Bid Amount \$7,750,000.00

The Board took bids under advisement and directed American Consulting Inc. to compile the bid information for tabulation, and then make recommendation to the Board at the April 18, 2005 Board Meeting of the lowest responsive and responsible bid.

P. Agresta, Agresta and Associates, presented the February 2005 Cash Statement Activity. The Board approved the new format as presented.

Plant operation report as presented by Manager.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Discussion included Lingerman Drain update with corresponding easements results.

Motion by W. Holland, second by P. Allen, vote unanimous, to advertise for bids on the Lingerman Drain Project for bid opening at the May 16, 2005 Regular Board Meeting or a Special Board Meeting if needed.

A. Hux reported:

- Update on the Plainfield Litigation.
- Update on the Lingerman Drain easement status.

Manager updated The Board on submittal of the 2004 WCCD Financials to the State Board of Accounts. Final copies are available.

Manager opened discussion on the WCCD account restructuring proposal by Old National Bank. ONB representative S. Panagouleas presented handout material to the Board on the proposal.

Motion by P. Allen, second by B. Thompson, vote unanimous, to approve the restructuring of interest and banking changes as proposed and become effective at the end of March 2005.

Manager presented proposed issues of concern as to policies currently in effect by WCCD as they relate to “older” subdivisions connecting to WCCD sewers. Chairman opened discussion on the policy change considerations concerning mandatory hook-up of existing unsewered neighborhoods. This policy consideration would also include the fringe customers located adjacent to these same neighborhoods. Manager has tried various avenues to find available funding to assist these neighborhood projects. Chairman tabled the issue and requested Board Members study the current policy and alternatives for future consideration as well as additional information to be presented at the April 18, 2005 Regular Board Meeting.

Manager recommended acceptance of sewers, Groves at Beechwood Farms and Ian’s Pointe, Section 3, the developments meeting all requirements for such.

Motion by P. Allen, second by W. Holland, vote unanimous, to accept Groves at Beechwood Farms and Ian’s Pointe, Section 3, to the District.

Manager opened discussion on proposal of equipment/vehicle storage building. Manager recommended Board table decision until further notice.

Manager opened discussion of Addition-to-Purpose. American Consulting, Inc. representative P. Johnson presented water/geologist report to Board. Representative

recommended further test drilling and monitoring for greater accuracy in decision making. Assistant Manager presented timeline to Board on Addition-to-Purpose with estimates of costs and method of operation. Information would be presented to freeholders thru WCCD webpage and local newspapers. Motion by W. Holland, second by J. Webb, vote unanimous, to add water to the Purpose of WCCD and to follow the general outline as presented.

Board Member W. Holland opened discussion on legal fees being paid from the Expansion Account. Change would constitute a change in policy of the Board. Manager will discuss with State Board of Accounts before taking further action, Board will table decision until the April 18, 2005 Regular Board Meeting.

Manager presented a letter from Pedcor Investments on Preserve of Avon Apartments Complex to the Board requesting consideration of fees based upon the 2003 fee structure. Board took no action on the request. Current fees apply.

Public Comment time provided.

Chairman adjourned regular Board Meeting at 7:59 P.M.
Chairman convened Executive Session at 8:00 P.M. concerning Plainfield litigation.

Chairman adjourned executive session at 8:14 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Chairman reconvened regular Meeting at 8:15 P.M.

Motion by K. Buetow, second by W. Holland, vote unanimous, to adjourn meeting at 8:16 P.M.

K. Buetow, Chairman

B. Thompson, Secretary