

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 18, 2005

Board Members Present: K. Buetow, W. Holland, P. Allen, 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 W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the March 21, 2005 Regular Board Meeting as presented.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the April 1, 2005 Special Board 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) 12931 – 13022, (Cap Imp) 0, (Exp) 10127 – 10131, (Depr) 10047 – 10057, PR031805, PR040105.

March 2005 Cash Activity Statement as presented by Assistant District Manager.

Plant operation report as presented by Manager. Discussion included review of tile lines by WCCD personnel using TV line inspection equipment. Manager suggested continuing assessment of problem areas and then prioritize work areas by degree of needed repair.

Engineering report as presented by W. Bernhardt, American Consulting, Inc. Update on WCCD Plant Expansion included Thieneman Construction start moving dirt on April 19, 2005.

Manager recommended Board consider possible demolition of all buildings and filling in retention ponds at Plant #2(White Lick). Board has requested American Consulting, Inc. review and report on their assessment of the Plant and area and report findings at the May 16, 2005 Regular Board meeting.

A. Hux reported:

- Update on Lingeran Easement process. Court has appointed appraisers in condemnation cases.
- Update on Plainfield Lawsuit.
- Update on GPI Litigation.

Manager presented Policy Change Considerations as directed by the Board. Board, again, tabled discussion and decision for further investigation until the June 20, 2005 Regular Board Meeting.

Assistant District Manager presented results of petitions for Price Addition and Ivywood. Due to the lack of required signatures for both neighborhoods to petition to connect to WCCD sewer lines, the Board will not pursue projects in both Price Addition and Ivywood neighborhoods at this time.

Manager addressed Expansion Account Legal Fee Reimbursement as directed by the Board. State Board of Accounts has stated expenses are Expansion Account expenses. Board Member W. Holland requested subject be placed on the June 20, 2005 Regular Board meeting for further discussion.

Chairman informed the Board of an upcoming meeting, Thursday April 21, 2005, concerning recent plant odor complaints from The Thornridge neighborhood.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:18 P.M.

K. Buetow, Chairman

B. Thompson, Secretary