

**WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MAY 6, 2005**

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

3 WCCD Non-Board Representatives Present
WCCD guests as per sign-in log

The meeting was held in the WCCD Board Room at 4:00 P.M.

Vice Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Vice Chairman opened discussion on Engineering Bid Recommendation for Lingerman Sanitary Sewer Interceptor Project.

Manager presented letter from American Consulting, Inc. identifying Eagle Valley, Inc. as the low responsive and responsible bidder meeting all bid requirements at a cost of \$3,497,506.00.

(K. Buetow entered meeting at 4:05 P.M. and accepted Chairmanship)

After discussion, motion by P. Allen, second by J. Webb, vote unanimous, to accept Manager's recommendation of Eagle Valley, Inc. for the Lingerman Sanitary Sewer Interceptor Project at a cost not to exceed \$3,497,506.00.

Chairman opened discussion on a WCCD newsletter to be distributed to our customer base. After discussion, Board directed Manager to look at various aspects of producing a WCCD newsletter that would be periodically sent to customers.

Motion by P. Allen, second by J. Webb, vote unanimous, to give Manager authority to hire professional services to develop a newsletter to be periodically sent to all WCCD customers at a rate not to exceed \$80.00 per hour. The Board further directed that all issues will be submitted to Board Members for review prior to distribution.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 4:33 P.M.

K. Buetow, Chairman

