

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 16, 2005

Board Members Present: K. Buetow, P. Allen, J. Webb
Board Members Absent: W. Holland, 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 P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the April 18, 2005, May 2, 2005 and May 6, 2005 Board Meetings as presented.

Financial Secretary, P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 13023 – 13112, (Cap Imp) 0, (Exp) 10132 – 10135, (Depr) 10058 – 10060, PR041505, PR042905, DC041405.

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

Plant operation report as presented by Manager. Discussion included ongoing investigative effort by WCCD personnel of inflow/infiltration of District sewer lines.

Manager updated Board on preliminary meeting that was held today in reference to WCCD newsletter. Manager and Assistant District Manager met with Beth DeHoff of Writing and Communication Services to provide information for newsletter. Mrs. DeHoff will view WCCD Website, get quotes and then present her recommendations for the newsletter.

Manager opened discussion on recent meeting with Heritage Hills representatives concerning options to sewer proposed development. Discussion included type of sewer line to be installed, potential over sizing of lines, possible exceptional benefits to affected customers. Board tabled any decision until more information can be provided.

Manager updated Board on recent meeting with Thornridge homeowner regarding issue of plant odor. Manager addressed homeowner's questions and concerns and concluded the issue has been resolved.

Manager opened discussion on a recent issue with the adjacent apartments and the expansion taking place. The issue concerns the earthen mound that previously served as a buffer between WCCD plant and Washington Quarters. With the current plant expansion, the dirt mound has been removed, and Manager has been in contact with Washington

Quarters representatives to replace the barrier with a fence to create a replacement barrier to obstruct view.

Engineering report as presented by W. Bernhardt, American Consulting, Inc.

A. Hux reported:

- Update on appraisal of Koontz property.
- Update on filing exceptions on Moore property.

Manager recommended acceptance of sewers, Parks at Prestwick, Phase 4, and Auburn Meadows, Section 4, the developments meeting all requirements for such.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept Parks at Prestwick, Phase 4, and Auburn Meadows, Section 4, to the District.

Manager opened discussion on demolition of White Lick Plant/Structures. American Consulting, Inc., recommendation is to the decommission and restoration of White Lick Plant/Structures. Manager recommended to Board to review all information in packet for later discussion and requested ACE to obtain more quotes to obtain actual costs of proposed work. Chairman recommended to table decision until June 20, 2005 Board Meeting to allow for the additional information.

Public comment time provided.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 5:35 P.M.

K. Buetow, Chairman