

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JUNE 20, 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 P. Allen, second by J. Webb, vote unanimous, to approve the minutes of the May 16, 2005 Regular 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) 13113 – 13226, (Cap Imp) 1110 – 1114, (Exp) 10136 – 10143, (Depr) 10061 – 10064, PR051305, PR052705, PR061005, DC051305, DC061405.

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

Plant operation report as presented by District Manager.

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

A. Hux reported:

- Update on Lingerman Drain easements.
- Update on Murphy Litigation.
- Update on Plainfield judgment.
- Update on GPI litigation.

District Manager opened discussion on reimbursement of legal fees during expansion projects. Board tabled any decision on this matter until the July 18, 2005 Board Meeting.

Assistant District Manager presented an update on the progress toward adding the purpose of water to WCCD.

Assistant District Manager updated Board on the progress toward development of a WCCD Newsletter. A proposed letter will be presented to Board for review and edit before being mailed. Board recommended election information be included in a future newsletter.

District Manager presented an update on the utility agreement on Roundabout South Project. Town of Avon needs to respond to WCCD concerns before WCCD gives final opinion. Due to the delay of Town's response, Board will table discussion and decision until the July 18, 2005 Board Meeting.

District Manager presented to the Board a letter from the Independence Hill Conservancy District. Board Member W. Holland made a recommendation to have the District legal counsel contact Independence Hill Conservancy District.

The Board, by consensus, recommended counsel obtain further information and report back to Board at the July 18, 2005 Board Meeting.

District Manager opened discussion on select WCCD employees obtaining increased IDEM certification thru testing. The District has previously implemented a policy of rewarding those that increase their worth to the District monetarily and directed the District Manager to continue with that policy as well as post an article of recognition on the Website.

Public comment time provided.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:27 P.M.

K. Buetow, Chairman

B. Thompson, Secretary