

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 15, 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 B. Thompson, vote unanimous, to approve the minutes of the July 18, 2005 Regular Board Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, to approve (Rev) 13320-13457, (Cap Imp) 1119-1125, (Exp) 10145, (Depr) 10067-10072, PR072205, PR080505. K. Buetow, P. Allen, B. Thompson, J. Webb for. W. Holland abstain. Motion passed.

Rainbow Child Development Center Representative Pat Fenton, presented information and handouts to the Board to appeal the EDU calculation on their new facility being built in the District. American Consulting, Inc. followed State Statute IAC 327 guidelines pursuant to Board direction to arrive at EDU calculations. The Board, by consensus, denied the appeal.

Assistant District Manager updated Board on the Addition to Purpose progress.

Chairman K. Buetow opened discussion on a recent letter from Avon Town Council President Eva Yackey, e-mail from Council Member Dave Jackson and Avon Town Ordinance No. 2005-39, passed by Avon Town Council. Chairman directed District Manager and Legal Counsel to send a letter to the Town Council and Town Manager to restate WCCD's intentions and clarify their misinterpretations.

Motion by P. Allen, second by W. Holland, vote unanimous, to send a letter to explain our intentions for their clarification.

District Manager opened discussion on a letter received from Hendricks County Board of Health officials regarding health issues at U S 36 and Production Drive. Board of Health Representative Ginger Vargas presented recent findings to WCCD Board. Hendricks County Board of Health asked for WCCD assistance in locating source or sources of contamination into the creek. Board, by consensus, was willing to offer assistance to Board of Health and directed Manager to work with them.

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

Plant operation report as presented by District Manager.

District Manager opened discussion on Heritage Hills development. Banning Engineering Representative Jeff Banning was present to offer information to Board. The Board, by consensus, agreed to the original concept of a force main in INDOT right-of-way that will be used to establish connections for development.

Assistant District Manager presented WCCD Newsletter update to board. Newsletter will be sent out by end of week.

District Manager presented Old National Bank line of credit proposal contract and Resolution requested by ONB.

Motion by W. Holland, second by B. Thompson, vote unanimous, to approve Resolution 05-02 approving the Line-of-Credit.

District Manager presented a Conflict of Interest Statement of Public Servant, W. Holland, pursuant to statute.

Motion by P. Allen, second by J. Webb, to accept Uniform Conflict of Interest Statement of Public Servant W. Holland. K. Buetow, P. Allen, B. Thompson, J. Webb for, W. Holland abstain. Motion passed.

District Manager opened discussion on lease extension of Crown Castle International cell tower located on WCCD plant property. District Manager recommended further negotiations on lease extension. Board recommended that District Manager continue research on proposal.

District Manager updated board on Condemnation of property for future use. District Manager will continue to update Board on progress.

(P. Allen left meeting at 6:23 P.M.)

District Manager opened discussion on proposed WCCD 2006 Operation Budget Estimate. District Manager presented draft of budget to Board. First publication notice is set for August 25, 2005 and second publication notice on September 1, 2005. A Special Meeting of the Board will be held on Thursday September 8, 2005 at 4:00 P.M. at which time a Public Hearing will be held on the Proposed Estimated 2006 Budget.

District Manager recommended acceptance of sewers, Lexington Woods. Section 4 and Mapleton @Wynne Farms, Section 1 to the District, contingent upon receipt of required bonds.

Motion by W. Holland, second by J. Webb, vote unanimous to accept Lexington Woods. Section 4 and Mapleton @Wynne Farms, Section 1, contingent upon receipt of required bonds.

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

A. Hux reported:

➤ Update on GPI litigation.

District Manager updated Board on WCCD plant expansion.

(B. Thompson left meeting at 6:45 P.M.)

Public comment time provided.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 6:58 P.M.

K. Buetow, Chairman

B. Thompson, Secretary