

MEETING MINUTES

BOARD MEETING
JANUARY 8, 2007

Executive Session- Litigation IC5-14-1.5-6.1(b) (2) (B) Job Performance IC 5-14-1.5-6.1 (b) (9)

Roll Call

Present were President Ron Houck, Vice President David DeVilbiss, Treasurer Michael Claytor, Secretary Michael McDonald, Eric Hand, Michael Kostrzewa, Bill Karns and Marilyn Anderson. 2nd Vice President Diana Cremeans was absent. Staff present included Controller Ron Hansen, Utility Director Drew Williams, Director of Administration and Customer Service Candy Feltner, District Engineer Ryan Hartman and Legal Counsel Anne Poindexter. The audience sheet is attached.

Election of Officers

Mr. Houck opened the floor for nominations for the election of officers.

Mrs. Anderson nominated Mr. Houck for President. Mr. McDonald seconded the nomination. The nomination unanimously passed.

Mr. Kostrzewa nominated Mr. DeVilbiss for Vice President. Mrs. Anderson seconded the nomination. The nomination unanimously passed.

Mrs. Anderson nominated Mr. Kostrzewa for 2nd Vice President. Mr. DeVilbiss seconded the nomination. The nomination unanimously passed.

Mr. Kostrzewa nominated Mr. McDonald for Secretary. Mrs. Anderson seconded the nomination. The nomination unanimously passed.

Mr. DeVilbiss nominated Mr. Claytor for Treasurer. Mr. Kostrzewa seconded the nomination. The nomination unanimously passed.

Mr. Houck appointed Mr. Hand for the temporary Member at Large for the Executive Committee until the bi-laws are revised.

Consent Items

Mr. Houck asked for any corrections to the December 11, 2006 Executive Session Minutes. Mr. Claytor motioned to approve the minutes as presented. Mr. Karns seconded the motion. The motion unanimously passed.

Mr. Houck asked for any corrections to the December 11, 2006 Board Meeting Minutes. Mrs. Anderson motioned to approve the minutes as presented. Mr. Kostrzewa seconded the motion. The motion unanimously passed.

Attorney's Report

Project Updates

Mrs. Poindexter reported that there were no project updates to report.

Report of Pending Litigation

Clay Township Trustee's Appeal to OEA

Mrs. Poindexter reported that the reply brief was filed on the Boards behalf with OEA and she is now waiting for the ruling.

Deerfield easements- Carey foreclosure complaint

Mrs. Poindexter reported that the mortgage foreclosure lawyer has agreed to ask the judge to consolidate the cases.

Utility Director's Report

Director's Report and Selected Statistics

Mr. Williams reported that the new Trustee, Mr. Callahan, has indicated that he will appoint Ronald Hagan as the Trustee's Board member. This appointment has not yet been approved by the Trustee's Board, but the next meeting is scheduled for January 16, 2006.

Mr. Williams reported that Mr. Dooley is still off on disability. His next appointment with the neurologist is scheduled for this week. We have been notified by our workman's compensation company, AmCom, that the District's coverage will be cancelled as of the renewal date. Mrs. Feltner has been working with our agent and they are getting quotes for coverage.

Mr. Williams reports that the District is now serving 11,005 customers. Mr. McDonald requested that the Board receive a list of the complaints included in the Selected Statistics.

Authorization of signatories for the Monthly Report of Operations

Mr. Kostrzewa motioned to designate the Utility Director and the Plant Operator as the authorized signatories for the Monthly Report of Operations. Mr. Karns seconded the motion. After a brief discussion, the motion unanimously passed.

Committee Reports

Budget and Finance Committee

There was no Budget and Finance Committee last month.

Personnel & Benefits Committee

2007 Salary Ordinance 01-08-07

Mr. Hand motioned to approve the 2007 Salary Ordinance 01-08-07 as presented. Mr. Kostrzewa seconded the motion. The motion unanimously passed.

Construction & Capital Committee

Dedications- Saddlebrook at Shelborne Section 2 and Windsor Grove II

Mrs. Anderson motioned to accept the Dedication of sewers for Saddlebrook at Shelborne Section 2 and Windsor Grove II. Mr. DeVilbiss seconded the motion. After a brief discussion, the motion unanimously passed.

Old Business

Agreement concerning provision of sanitary sewer services within Zionsville, Indiana

Mrs. Poindexter reported there are still concerns with the second version of the Zionsville agreement presented to the Board. Specifically, paragraph two needs to acknowledge that in the event that Zionsville and Boone County are unable to agree on an appointment, the Board will continue to accept the Boone County appointment because of the existing IDEM order. Also, paragraph four still lacks specificity as to the value of the assets and ultimately the decision would fall to IDEM. Mr. Karnes motioned to table this issue until the February Board Meeting. Mr. Kostrzewa seconded the motion. After a brief discussion, the motion was unanimously

passed. Mr. Hand requested that at the next Board meeting this issue not be listed as only the Zionsville area, but as Clay Township, Boone County and Zionsville.

New Business
Claims Docket

Mr. Hansen reported that two claims were added to the Claims Docket. The first is a normal monthly bill to the Trustee for the Government Center for \$3,932.33 and the second item is a check to Indianapolis Water for the water connection fee for the Michigan Road Waste Water Plant in the amount of \$8,444.00. Mr. McDonald motioned to approve the Claims Docket as presented. Mr. Karns seconded the motion. After a brief discussion, the motion was unanimously passed.

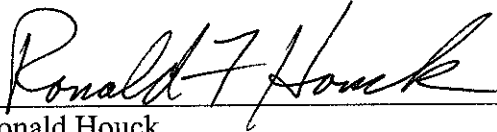
Adjourn

Mrs. Anderson motioned to adjourn. Mr. Kostrzewa seconded the motion. The motion unanimously passed. The meeting adjourned at 8:37pm.

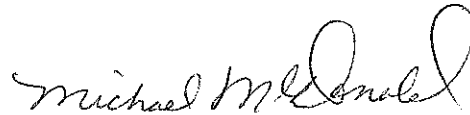
Respectfully Submitted:



Andrew Williams
Utility Director



Ronald Houck
President



Michael McDonald
Secretary

Accept the Meeting Minutes:

As Presented

As Amended