

Meeting Minutes Board of Trustees Meeting Monday, April 9, 2007 at 7:00 p.m.

Roll Call

Present were President Ron Houck, Vice President David DeVilbiss, Treasurer Michael Claytor, Secretary Michael McDonald, Eric Hand, Marilyn Anderson, Bill Karns and Ron Hagan. Michael Kostrzewa 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.

Consent Items

Mr. Houck asked for any corrections to the March 12, 2007 Board Meeting Minutes. Mr. Hand pointed out that he was credited for voting both in favor of and opposed to the motion regarding the Agreement concerning provision of sanitary sewer services within Zionsville, Boone County and Eagle Township on page three. Mr. Hand's "in favor" vote was stricken from the Board Minutes. Mr. Karns motioned to approve the minutes as amended. Mrs. Anderson seconded the motion. The motion unanimously passed.

Attorney's Report

Project Updates

Mrs. Poindexter reported she vacated the Deerfield easement case hearing date as instructed by the Board at the March 12, 2007 Board meeting. The case remains pending at this time.

Report of Pending Litigation

Town of Zionsville's Appeal of the OEA ruling

Zionsville's motion to dismiss was granted by the court. Item is no longer pending.

Utility Director's Report

Director's Report and Selected Statistics

Mr. Williams reported that interviews with the four firms short listed for the Wastewater Treatment Plant Design are scheduled for April 19, 2007 from 2-5 p.m. Mr. Williams also reported that he is still interviewing for the Plant Supervisor and Pretreatment Compliance Specialist positions. Mr. Houck asked about LS #1 repair. Mr. Williams reported a brief history of LS #1 repair and overflow issues.

Committee Reports

Budget & Finance Committee

Mr. Claytor reported the Committee discussed asset class lives, but this issue will not be presented to the Board until the 2008 budget is discussed. He also reported there were no action items for the Board.

Personnel & Benefits Committee

Mr. Hand reported that the Committee did not meet this month and there were no action items for the Board.

Construction and Capital Committee

Dedications

Mrs. Anderson made the motion to approve the dedications for Abney Glen, Little Farms/Clay Commons and Village of West Clay, Section 6003A: Moultrie Street. Mr. DeVilbiss seconded the motion. The motion unanimously passed.

Town Oak Estates Development

Mrs. Anderson reported that this property does not have an easement to tie the sewer lines into Village of West Clay. She reported that the Committee is recommending the developer pay to put in the Lift Station and pay the District for maintenance of that Lift Station to service these 16 lots. Mr. Williams clarified that maintenance would include inspections every two weeks and electrical upgrades to keep with the District's current technology. After a discussion, Mrs. Anderson made the motion that the District look into establishing a rate structure for maintenance cost when a Lift Station is installed for Development purposes and not for District purposes. Mr. Hand seconded motion. The motion unanimously passed.

Safety Committee

Mr. Williams reported that many issues were covered during this meeting because the meeting scheduled at the end of 2006 was cancelled. A summary was included in the Board Packet.

Old Business

Mr. Williams reported that there were no items for the Board.

New Business

Salary Ordinance 04-09-07 for the Pretreatment Compliance Specialist

Mr. Williams reported that the position of Pretreatment Compliance Specialist was created at last month's Board meeting; however, a salary ordinance was not approved. Mr. Claytor made the motion to approve Salary Ordinance 04-09-07 for the Pretreatment Compliance Specialist. Mr. Karns seconded the motion. The motion unanimously passed.

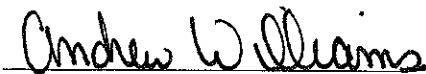
Claims Docket

Mr. Williams requested that a check for Ray's Trash Service in the amount of \$12.50 be held. Mr. Claytor made the motion to approve the Claims Docket and hold the \$12.50 check for Ray's Trash Service. Mr. Karns seconded the motion. The motion unanimously passed.

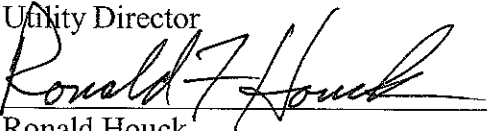
Adjourn

Mrs. Anderson motioned to adjourn. Mr. Claytor seconded the motion. The motion unanimously passed. The meeting was adjourned at 7:47 p.m.


Respectfully Submitted:



Andrew Williams
Utility Director



Ronald Houck
President



Michael McDonald
Secretary

Accept the Meeting Minutes:

As Presented

As Amended