



Upper White River Watershed Alliance, Inc.
October 21, 2004

The meeting was called to order at 2:10 PM Thursday October 21, 2004. Those present were as follows: Mr. Kent Ward, Hamilton County Surveyor; Mr. Bob Thompson, Hamilton County Surveyor's Office; Mr. Carl Wodrich, IDEM; Mr. Bill Savage, City of Elwood; Mr. Rob Shumowsky, McCog; Robert Meyer, Upper White River Board of Directors; Mr. Patrick Manship, Madison County Surveyor; Mr. Jason Tidwell, Williams Creek Consulting and Mr. John Buechler, Polis.

Approval of Minutes of August 26, 2004:

There was one change made; the minutes were approved as corrected.

Indiana Water Quality Atlas:

Mr. Thompson stated that there is a training session upcoming; the Indiana Water Quality Atlas has been up and running for at least a year maybe longer. There are some training dates for the software; it is probably not as user friendly as some software, but it is pretty intuitive. It would be a good idea to at least get some additional training and probably even get some feedback at the workshop.

Mr. Buechler stated that Polis is scheduling workshops with hands on use of the Atlas and also getting some feedback on some additional things people would like to see to make it grow. He believes what is probably important for this group is that they will use that as a starting point to develop better technology and a better user interface and different things for the Upper White; behind the scenes technology is sustained; pulling data from multiple servers, but the way it will look, feel and work is could be different for this audience. He believes that they should set up a special or focused use of that tool and overview that tool for the Upper White and anybody else they would like.

The date for the workshop was set up on Thursday December 16, 2004 at 2:00 p.m.; this will be in conjunction with a regularly scheduled meeting.

UWRWA GIS Project:

Mr. Buechler stated that they can have a preliminary meeting in advance if they would like; the next Technical Meeting would be a good place to start. In addition to this group they want to make sure if there are any other GIS people from Madison County, Hamilton County and Marion County, and have them participate. They would like to do some requirements gathering at that point to start that process of confirming what data is there, a little bit about the user interface and then they will come back and set up individual meetings to start this process. The report identifies basic capabilities of querying, panning and zooming and using the tool; he believes they need to get people like Larry Stout involved on user ability because his feedback from the user ability from the audience will be very important as well as other people like that. In conjunction with this grant they have been awarded a grant from USGS and are working with the Indiana Geographic Information Council to potentially develop same or similar technology for what is called Indiana Map; this is a \$50,000.00; Polis is part of a team with Indiana Geographic

Information Council, Indiana Geological Survey and Innovative Mapping. Those projects do dovetail so separately they will be looking at pulling all of this data together; they will be looking at what of that technology they can leverage for that project as well as this project.

Mr. Ward asked if it would be advantageous for them to get Jill in at the next meeting.

Mr. Buechler stated that it would be good. The grant has been awarded based on some new things with the National Map; they are restructuring what the final proposal looks like.

Mr. Ward stated that he will be in a conference call tomorrow with NGS about bringing all the survey data in on their National Survey.

HAZUS:

Mr. Buechler stated that HAZUS is a GIS tool put out by FEMA. It is for floods, earthquakes, hurricanes and soon it will be straight winds, tornadoes and weapons of mass destruction. It comes with data so they can run HAZUS out of the box and run a 500-year earthquake or 100-year flood and it will tell you how many deaths, if you have enough hospital beds, what the economic damage is and what the building damage is. The guts behind it are Dun & Bradstreet type data, Census data, etc.; GIS data with all the schools, hospitals, etc. Polis is working with Hamilton County's consultant to run that GIS software. They have completed as of yesterday, a surface model and have run the 100-year flood and now know what the damage, casualties and how many people are displaced by the flood. That data will also be turned back over to the County. HAZUS calculates building loss; the assessment information. They are providing free training statewide and Hamilton County may be the first County's in possible the nation to take their local GIS data and incorporate it into HAZUS.

Mr. Ward stated that they got this through a FEMA grant, which is the multi-hazard grant; Madison County may qualify for that grant.

Mr. Buechler stated that this is a requirement for every entity that applies for federal funds for flood, earthquake or damages; they will have to develop a hazard mitigation plan. SEMA has been awesome; Indiana is ahead of any other state because of SEMA; Indiana has latched onto this tool, promoted it and sponsored the training.

Contract Oversight:

Mr. Meyer stated that there needs to be some kind of structure; their group has to independently arrive at the fact that their money is being spent right and watch it and if they don't it's not a healthy arrangement; it's not good for where the money came from. Somehow out of this group they need to come up with some kind of structure for that. He does not know exactly who it should be and it means some work; somebody or some group needs to take that responsibility.

Mr. Ward stated that Bob Weaver has been the guy that has kind of leading that group.

Mr. Meyer stated that if he was willing to take it on and it's clear as to exactly what he has to do he certainly seems to be a competent person to do the job well. Somebody needs to monitor progress for a time and compare it to what they thought they bought; understand when there has to be differences and approve them and make sure they stay on a reasonable calendar.

Mr. Thompson stated that _____ oversight and technical oversight; two completely different items both related, but it takes two different types of people.

Mr. Ward asked if he should ask Mr. Weaver? He asked Mr. Buechler how much QCing would be involved?

Mr. Buechler stated that Polis would QC it and then turn it over to whomever for testing certification, feedback, etc.

Mr. Shumowsky stated that he was on the selection committee so he would be willing to help Mr. Weaver in terms of checking the site.

Mr. Wodrich stated that he would have to look at it anyway so he would help as well.

Mr. Thompson asked if the Committee would like to get Larry Stout involved?

Mr. Ward stated that they could ask for assistance from him. He stated that he would call Mr. Weaver and let him know. He would also get Val Swift from his office involved as well.

Mr. Meyer asked if that group would be able to speak to the Committee as to the way the system would work.

Mr. Ward stated that they could let them take care of the everyday stuff and report to the Committee at every meeting.

Mr. Buechler asked if they could get one person from Marion County.

Mr. Ward stated that he was not sure who now; did he have a good feeling on that?

Mr. Buechler stated that Jim Stout with IMIGIS may be the person; there are a lot of changes in Marion County right now.

Mr. Meyer stated that Jim Garard is going to speak at their December 7th meeting at 10:00 a.m. at the Association of Rural Electric Coops, which is somewhere on Indianapolis' west side off of I-465 on High School Road; it would be a chance to talk to him about this. Would it be appropriate for Mr. Buechler to make some remarks about what is coming and what has been done?

Mr. Ward stated that they need to find someone from Indianapolis and try to hit Jim at that meeting.

Mr. Meyer stated that he has only met him one time, maybe Mr. Ward knows him well, but if the Committee needs to people to go and make the pitch he would be glad to join the pitch. He will send Mr. Ward an email a couple of cays ahead.

Centre Properties vs. DNR Lawsuit:

Mr. Thompson stated that there has been some additional people that want to petition against Centre Properties and has been ruled that they have until November 1st to write additional information. This is still a matter of getting everything sorted out and who is petitioning and who is in the game.

Mr. Ward stated that he was not able to make it to the last meeting; did the Board do anything in that regard?

Mr. Meyer stated that he was not at the last meeting either so he can't answer that; his overall impression on the issue is that they are nowhere near the end and in for a long poll of a variety of lawsuits over quite a period of time. He has been involved with the Central Indiana Land Trust and trying to set aside some conservation land on Eller south of 116th Street behind the new Riverview School; in order for the school to sell the land to SILTE, which would come out of the Fish Kill funds, they have to get mitigation approval of the work that the school is doing in the floodway and that has been going far, far slower than anybody predicted; DNR said it was largely because of anxiety over what has happened at Centre Properties.

Mr. Ward stated that he would give Lori a call and find out what went on.

Guide Lamp Trustee Projects Update:

Mr. Wodrich stated that the Trustees approved SILTE's approval to purchase those properties at 206th Street and signed a resolution to release the money for that; they will release the money when they close on the properties. They have been working with the _____ Estate, which is in the city of Indianapolis on the other side of the river from IMA; hopefully they will get about 4 acres of a conservation easement on their property in the floodplain and do some restoration work. In Hamilton County they have the Emert Property who has agreed to a 23 acre conservation easement, which he believes is near the _____ Club. John South is working on that for them and also working with the _____ Nature Club on a 17 acre easement. There are about seven in the works in Madison County that Brett is working on for them, but he does not know if all seven will agree to the easement and all the stipulations that go along with that and the price, but most of them were on board. Grandview Golf Course in Anderson has a proposal into them and are still working on a budget for that, so they are not sure what they are estimating that it will cost; it was a 14 acre easement along the river on the property of the Golf Course and there is a major erosion problem which will involve stream bank stabilization, which would be the costly part of that project. Cold Spring School in Indianapolis there is a conservation and restoration easement there. Access in Hamilton County in Strawtown Park, he has been waiting for work from Al Patterson on whether they have their plan together and they need an access road before they can put in an access site and a boat ramp. It's in the consent decree so it will happen eventually at some point. There is \$1.98 million left and almost \$1.5 million on projects that are on the wings trying to get everything worked out, but they haven't been officially approved. They only have about \$500,000.00 that is really not spoken for at this point. Their next meeting is November 3, 2004 at 4:00 at Holiday Park in Indianapolis.

Mr. Meyer asked if IDEM is having a clean up.

Mr. Wodrich stated that they are having a clean up this Saturday at 9:00 a.m.; they will meet at _____ property that SILTE owns by Riverwood Avenue. The Hoosier Environmental Council is having a River clean up on the 30th in downtown Indianapolis.

UWRWA Funding:

Mr. Meyer stated that clearly funding is not a definition of what this group is all about; this is a technical committee. This group probably easily lay claim to being the most active and effective portion of the Upper White River Watershed Alliance because they actually have things they do and get it done and they are moving forward. Nevertheless, the Upper White River Watershed Alliance is still struggling with its funding. He has made some calls and the conclusion that he has come to is that they are still the best kept secret out there and to a large extent they need to make sure they take some responsibility for selling what they are doing to their bosses and to the agencies that provide the funding for which all of many of you work. When he made the calls sometimes he spoke with someone who said "who is the Upper White", "why should I spend any

money”, “I don’t know you or see what the benefit is” or “you’re just someone trying to reach into my pocketbook”; he gets the impression that maybe they have people attending from time to time who aren’t going back to their offices and promoting the value of what it is they just sat in on.

Mr. Ward stated that they had a breakout session at AIC in Evansville; they gave them time and a place to have a meeting; Pat showed up, one of his County Councilmen showed up, Josh Goode was there, Dick Thornburg, Surveyor for Delaware County was there and himself; that was it. It was in the program and he sent emails out and made some phone calls.

Mr. Thompson stated that Lori provided him with a list from AIC of all the attendees and their positions within the County and he contacted them all.

Mr. Ward stated that they contacted County Surveyor’s, County Auditor’s, County Commissioners and County Council.

Mr. Meyer asked if it was for the lack of attendance there or the fact that once there they didn’t make their point of how effective a group they are and that more of them should join them.

Mr. Ward stated that it was just the Surveyor’s and a Councilman.

Mr. Manship stated that they didn’t have any Commissioner’s show up; he was the only representative from their entire county. Madison County Commissioner’s are aware of what’s going on, but their county is struggling financially right now.

Mr. Ward stated that Hamilton County Commissioners are committed, but they are in the same boat financially right now.

Mr. Manship stated that he made a verbal or written commitment that his office would participate for what he can, which is this year at this time, but he has not donated any money; he needs a bill so he can submit a claim.

Mr. Meyer stated that when they did their billing this year they did not address them to the attention of anyone; a lot of the bills probably went to the Auditor and they didn’t know what it was. They need a database supervision that is more rigorous; not a one time deal; it must be constant because people move in and out of these positions with some frequency so it has to be constant.

Mr. Thompson stated that AIC and IACT would be great resources if they could get them to help out. In the diploma program that AIC promotes are looking for topics and electives for next years program and they would like to get more information geared towards surveying, engineers, streets and highways. He would think that they would be open to something about the Upper White River Watershed Alliance or at least something in that vein; somebody from the Upper White putting on that half a day elective course.

Mr. Ward stated that once they get this project done that will be a great topic to go around.

Mr. Thompson stated that may for next year a good topic would be “All you need to know about Watersheds” and Upper White River Watershed Alliance can put this on and that would get them in front of a lot of elected officials.

Mr. Meyer asked what time of year that would be.

Mr. Thompson stated that this is ongoing throughout the year. Kelly _____ is looking now or will be at elected courses and this would seem like what they are going to be looking for. Those things are attended by Clerks, Auditors, Commissioners and Councilmen.

Mr. Savage stated that IACT sends out a newsletter regularly if they could them to list something in their newsletter.

Mr. Ward asked how you get more of the private folks in. It's supposed to be all the stakeholders.

Mr. Meyer stated that he sensed at the outset that there wasn't a great deal of interest of getting advocacy groups involved because of concern that it would not be a compatible working situation for government types who get beat up enough by advocacy groups; this should be a chance to speak freely without that happening. He does not believe that there was a big effort to reach some of the more outspoken advocacy groups. He does not know of other private individuals; he called Josh and volunteered himself; he does not know if he made any other effort to reach to them.

Mr. Thompson asked about businesses; Veolia Water has had some interest, but from what they have said recently they will be going after some federal grant money with or without the Upper White and there are other firms like Guide Lamp, Firestone and other _____ entities that do have some environmental programs already on board.

Mr. Myers stated that they need to talk about that because the interests are so compatible and they can help them and they can help fund us. They certainly haven't turned their back on them; the response was either indifference to potentially wanting to go their own way.

Mr. Thompson stated that the key to all of this is marketing, but he does not know if the group is strong enough individually to be good marketers or do they need help in that area.

Mr. Buechler stated that he would throw the name of the Indianapolis Board of Realtors their way; they were very involved in the Indiana Land Resources conference that they sponsored last year. They cover fourteen to fifteen counties now, so they cover the Upper White plus and they have good way of reaching a variety of constituencies across the board.

Myers stated that he will be having a meeting soon with Jhanni Laupus; she asked him to sit down and talk; he is not sure what her agenda is, but maybe he will get read on where the water company is heading.

Mr. Thompson stated that Ms. Laupus is part time. Exactly how she functions he is not clear, but it's in the marketing range. She said the water company is going after some federal watershed grant money in the millions of dollars and Josh and others were put off; it was in one of the past meetings that they weren't including the Upper White in this program, which seems to make sense that they should, but this is all an issue that is up in the air right now. He hasn't been privy to all these conversations.

Mr. Buechler stated that he is supposed to meet with her soon in the next week or two; she has been interested in the Water Quality Atlas and Water Quality Data.

Mr. Myers stated that his message would be not to re-invent the wheel; they put four years into something here and they have a lot of very well intended people who are sitting together trying to get something accomplished; let's not start all over; let's figure out how to make it better.

Mr. Thompson stated that he sounds like she wants to meet with each one of us individually. It sounds like they should work it out to get a group meeting with her.

Mr. Myers stated that he did believe that Josh and Lori were pretty anxious about this. He believes that this application requires the Governor's signature and they can only support two; it may preclude other more worth while opportunities that they may apply for.

Mr. Thompson stated that it just makes sense from their standpoint to have everyone on board that would help support them and our group would certainly stand out big as a watershed group.

Mr. Myer stated that if and when he gets a call from her to set something up he is going to call Mr. Ward and Mr. Buechler right away and ask her if they can expand it into a bigger meeting. For him it would have to be next week because he will be gone for the month of November and she knows that. The longer he does not here from her the more he thinks it's not going to happen.

Mr. Ward stated that Indiana American Water Company has Noblesville; who has Anderson? Is that city water?

Mr. Manship stated that Anderson has city and he believes that Indiana American may Ingles. There are two by S. R. 13 and I-69; Bill Hobs has created a new one, but he can't think of the company that services the Reformatory in Ingles.

Mr. Thompson stated that Jhannie did mention something about contacting another water company in her efforts to get that grant money.

Mr. Manship stated that Ingles is trying to annex those C. P. Morgan developments at S. R. 13 and I-69.

Mr. Ward asked if they called themselves Fall Creek Township or Fall Creek Water District.

Mr. Manship stated that they created a new one; they are servicing Pendleton right now. There is a Fall Creek Regional Waste District, but they have created in south Madison Community Water Corporation or something like that. They ran a new line along S. R. 38 to S. R. 13 to Pendleton and how they are servicing Pendleton. The funding is there; they have all kinds of money.

Mr. Ward stated that maybe they should start looking at some of these smaller private water and waste water plants that are serving these communities. Maybe they don't know about them. He asked about the big players like Guide and Firestone that have some problems. Would they see a benefit in joining?

Mr. Thompson asked if the Guide Settlement members were still in contact with IDEM on a periodic basis or is that complete.

Mr. Wodrich stated that he did not believe that there was any communication.

Mr. Myers stated that if he was chief or manager he would want to know that he had somebody in his environmental department who regularly attended something like that, but his understanding of Guide is that it has been bought and re-sold now three times. The same people who made that settlement may not be occupying those positions still. It really comes down to somebody rolling up their sleeves, jump in their car and make a regular schedule of knocking on doors like an old fashioned salesman to promote this for a while.

Mr. Ward stated that would kind of go back to something to hand them.

Mr. Thompson stated that there is one brochure in the office.

Mr. Myer stated that he would find out from Lori if some exists; he is pretty sure something did exist; they have been around too long for her not to have some kind of handout.

Mr. Manship stated that it was not Hamilton County's responsibility to promote this in all ten counties.

Mr. Ward asked the Committee how they should approach consultants.

Mr. Tidwell stated that their involvement in the communities certainly keeps them abreast of what's going on in the counties and what the needs are, what the interests are; he believes that it is a selling point if the Committee is involved; they can see things and identify needs and opportunities; that is just good business practice. The bottom line is do they believe this to be an investment worth their time at this point. How has Christopher Burke's involvement been with Josh Goode; they seemed to have been involved quite a bit.

Mr. Ward stated that they have been, but he believes that involvement is starting to ratchet back a little bit.

Mr. Tidwell stated that Neil Meyers had been involved with the Upper White Alliance in various capacities and he sees the value of staying involved with the community organizations and it's a great way to listen to the needs of a community and also see opportunities.

Mr. Ward stated that they used to be consultant heavy; they would have Woolpert, DLZ, J. F. Knew, Schneider, Rasho, ACE, etc.

Mr. Thompson stated that they have been recently pretty active in going after grant money and getting them; there is a value there; they have been getting more active in getting grants and he believes that all of them will be in the future.

Mr. Tidwell stated that he believes that there will be some consultants, folks like Josh Goode who has been dealing with the watershed work for a while that are going to be concerned and involved; he believes that it will be sporadic, but he believes that there will be involvement.

Mr. Savage stated that it would appeal to consultants if they know there is a possibility to get a job out of it, which there may be.

Mr. Manship stated that they would have access to GIS; would the consultant have access to that if they are a paid member?

Mr. Buechler stated that they would.

Mr. Myer asked if the GIS was going to be open to the public because essentially the public funded it?

Mr. Buechler stated that if someone wanted to download the data; to look at the data over the web is open to the public; you can actually get that data for use in their own engineering analysis; that would be something that they will have to address; whether they call Larry Stout or who they contact and what limitations or arrangements.

Mr. Myer asked if this was the difference between getting a spoonful of data versus a bushel basket of data?

Mr. Buechler stated that it would be like getting the ice cream or getting it with all the toppings; it's the same data, but you're getting it all locally and you can do with it whatever you want.

Mr. Myer asked if that would be a condition of membership.

Mr. Buechler stated that if that works for Hamilton County.

Mr. Ward stated that they have talked about certain data that some of them collect that they don't want out and they basically they don't want to shoot themselves in the foot.

Mr. Schumowsky stated that Hamilton County gives away their data and Madison County does not; that is another thing.

Mr. Thompson stated that the brochure lists different levels of membership and maybe there is a level of consultant or membership and this is what they use if for.

Mr. Myer stated that he believes that the Committee should make a recommendation perhaps to the Board suggesting that they establish a third permanent committee, the membership committee, that works this thing on a regular basis. The members of that committee understand that largely the role of salesmanship; it needs to be composed of people who have time to do that. He would be willing to serve on that kind of committee because he probably has some discretionary time; over a period of months if there is three or four people doing this quite a few people could be seen and they could get the word out.

Mr. Manship asked if the contract with Polis would have a copy write with it ?

Mr. Buechler stated that the data would be used as is; they got as far as downloading the data to their local PC; that will be addressed with each of the counties individually. The data itself will not be copywrited , it's your data. The application to display and use that data is what belongs to the Upper White.

Mr. Ward stated that it is public data so they can't copy write it. They are going to push everything out; they have found it easier to push it all out and it saves them phone calls and people coming through the door. There is a lot less hassle and a lot of people use it.

Mr. Myer stated that he would talk to Lori and other members of the Board and suggest _____ the Committee; is he off base there? It's not really the purview of this group to do it, but does everybody who is still actively involved think that is the way they should do it?

Mr. Ward stated that he agreed; it's really not something for this group; it's more of a Board or even Policy.

Mr. Thompson stated that without that funding this Committee is history.

Perkinsville Canoe Launch Site:

Mr. Manship asked what the status of the Perkinsville Canoe Launch Site?

Mr. Wodrich stated that DNR came to their last Council meeting and they will come back to the November meeting with an actual cost, but he believes their timeline for that happening is about one year if the Trustees approved cost at the November meeting. Permitting could throw it off. One neighbor showed up at the October 6th White River Council meeting. DNR has tried to alleviate their concerns as much as possible including changing the site plans.

Awards:

Mr. Ward stated that the Committee got an award from the Association of Indiana Counties for the Local Government Cooperation Award; this for the GIS proposal. They will be giving that to the Board at the next meeting. AIC also gave them two large signs and Bob is checking in to see how much the cost of reproducing the signs would be.

Mr. Thompson stated that the cost is between \$31.00 to \$40.00 depending on the quality and quantity.

Mr. Ward stated that he was thinking about getting a couple and seeing if they could put a sign at Potters Bridge at the canoe launch and the DNR Launch on S. R. 19 and some other access places for the river so people see their name and maybe start asking questions.

Mr. Myer asked if they could get a digital picture of that on their website?

Mr. Ward stated that they could do that.

Mr. Myer asked about the public parks along the river.

Mr. Ward asked about sending out requests for information to everyone as to where they could put the signs.

Mr. Thompson stated that later on they could put a small sign at the bottom with report a polluter information.

Mr. Myer stated that the need to act quickly because this has a shelf life with the 2004 date on it; another year or so people won't be so eager to put it up as they would be right now.

Mr. Ward stated that maybe another brochure separate of this one.

Mr. Myer stated things the Committee has done, accomplishments to date.

Mr. Ward stated that he would be giving the signs to the Board at the next meeting.

Mr. Savage asked how this compares to other cooperation awards in the past?

Mr. Ward stated that this is the first time the award hasn't gone to a city, town or county.

Mr. Manship stated that the award usually goes to a county joint venture with a city and this is ten counties.

Mr. Savage asked what types of awards have been issued previously.

Mr. Manship stated that buildings, a park where the county and city goes together to work on a joint venture.

Mr. Ward stated that a couple of counties did a coroners unit one year down south. This is the first time that this award has not gone to an official government.

Mr. Manship stated that they only give one award per year so it's a pretty prestigious award.

Mr. Savage asked if this committee was a quasar governmental not for profit corporation?

Mr. Ward stated that they are a 5013C.

Mr. Myer stated that because of the shelf like should the Committee or he suggest to the Board that the Board act between meetings to order some of the signs and designate where they are to be put in?

Mr. Ward stated that it would be good; he asked Mr. Thompson to send the email out tomorrow to all the members and get some ideas for places they can put this sign; take a picture of the sign and put it with the email.

Mr. Wodrich asked who the Committee would be ordering the sign from, AIC?

Mr. Ward stated that Hall Signs would be making the signs.

Mr. Myer asked if it was realistic that every municipality that is a member could immediately receive a sign and post it?

Mr. Ward stated that a lot of the signs they put on the State Highways as they are coming into the community.

Mr. Myer stated that this would get their name out fast.

Mr. Ward asked if the Committee wants to suggest to the Board that each one of the participating members, cities and towns get a sign?

Mr. Myer stated that he hates to see them get it for free, but he would hate to wait for them to all cut checks and go through a decision making process for \$40.00.

Mr. Ward stated that it would be an incentive to stay a member. He knows Hamilton County's budget is low. They could take the signs to the city council meetings and give them to the city councils at the meeting.

Mr. Myer stated that it would generate a lot of good questions.

Mr. Manship asked if this was a decision that the Board needs to make instead of this Committee?

Mr. Myer stated that he believes that they need to let the Board wrestle with it, but send the email so they can see what the sign looks like. The other thing that the Board is going to need to decide is should they give one to a city at a city council meeting, which would be free because they are members and then if they need ten more to go in each park and major thoroughfare coming into the community then they buy them. The source has to be prepared for an order flow that would be erratic. Mr. Myer stated that he would take this to the Board.

Next Meeting Date:

The meeting was set for Thursday December 16, 2004 at 2:00 p.m. in Noblesville.

Kenton C. Ward
Hamilton County Surveyor

Attest: _____
Executive Secretary