

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 15, 2005

Board Members Present: K. Buetow, W. Holland, P. Allen
Board Members Absent: B. Thompson, J. Webb

4 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 W. Holland, vote unanimous, to approve the minutes of the August 15, 2005, August 23, 2005 and September 8, 2005 Board Meetings as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve (Rev) 13458-13552 with the exception of #13475 and #13506, (Cap Imp) 1126-1127, (Exp) 10146-10151, (Depr) 10073-10076, PR081905, PR090205, DC081205.

District Manager recommended adoption of West Central Conservancy District Estimated Budget for Calendar Year 2006, having held a public hearing for public comment on September 8, 2005 pursuant to published Notice on August 25, 2005 and September 1, 2005.

Motion by P. Allen, second by W. Holland, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2006.

The Board discussed the Addition to Purpose.

Public comment time provided.

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn meeting at 5:55 P.M.

K. Buetow, Chairman

