

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
AUGUST 28, 2006

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

5 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 4:00 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.

Board Member J. Webb presented a review of claims. Motion by J. Webb, second by B. Thompson, vote unanimous, to approve (Rev) 14558 – 14676, (Exp) 10200 – 10206, (Depr) 10120 – 10121, BPR071406, PR072106, PR080406, DC081406.

District Manager opened discussion on proposed WCCD 2007 Operation Budget Estimate. District Manager presented draft of Budget to the Board. First publication notice is set for August 31, 2006 and second publication notice on September 7, 2006. A Special Meeting of the Board will be held on Monday September 11, 2006 at 4:00 P.M. at which time a Public Hearing will be held on the Proposed Estimated 2007 Budget. Budget will be adopted at the regular meeting of September 18, 2006.

District Manager opened discussion on issue of odor control at the Plant headworks. Discussion included preliminary investigation of options and associated costs to minimize/eliminate odors. District Manager requested the Board consider further investigation of the issue. The next plant expansion will involve reconfiguration of the existing Headworks. Chairman requested District Manager continue investigation of options and associated costs and report his findings at the September 18, 2006 Board Meeting.

Public comment time provided.

Motion by J. Webb, second by B. Thompson, vote unanimous, to adjourn meeting at 4:33 P.M.

K. Buetow, Chairman

B. Thompson, Secretary

