

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
OCTOBER 5, 2006

Board Members Present: K. Buetow, W. Holland, P. Allen, B. Thompson, J. Webb  
Board Members Absent: None

6 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.

District Manager presented information as to an identified need to the plant operation that was not addressed in the expansion project – specifically, decanting at the digester tanks. The Manager requested the Board approve a project of construction upgrade of the decanting process to meet current and future capacity needs at a preliminary cost estimate of \$145,000.00.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve District Manager's request of plant digester upgrade not to exceed \$145,000.00 for the total project.

Chairman recessed Special Meeting at 4:27 P.M.  
Chairman convened Executive Session at 4:28 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 5:06 P.M.  
Chairman reconvened the Special Meeting at 5:07 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the Public Notice.

Motion by J. Webb, second by P. Allen, vote unanimous to proceed with the appeal of the decision regarding the Addition to Purpose litigation.

( P. Allen and J. Webb left the meeting at 5:12 P.M.)

Motion by W. Holland, second by B. Thompson, vote unanimous, to adjourn Meeting at 5:25 P.M.

K. Buetow, Chairman

B. Thompson, Secretary