

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 21, 2007

Board Members Present: K. Buetow, P. Allen, J. Webb, L. Scott
Board Members Absent: W. Holland

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 L. Scott, second by P. Allen, vote unanimous, to approve the Minutes of the April 16, 2007 Regular Meeting as presented.

Motion by P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the May 3, 2007 Special Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 15494 – 15605, (Exp) 10258 – 10260, (Depr) 10126, PR041307, BPR041307, PR042707, PR051107, DC04162007, DC05152007.

Business Manager presented the April 2007 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

District Manager presented proposed WCCD Board policies #2007-1, #2007-2, #2007-3 for signatures.

District Manager presented the S3 Communications Proposal to the Board. District Manager recommended that a committee of the District Manager and two volunteer Board Members meet with S3 Communications and bring their recommendations to a future Regular Board Meeting.

District Manager updated the Board on the results of the May 15, 2007 AICD Annual Meeting. WCCD Vice-Chairman W. Holland was elected as AICD Board President.

District Manager reported the results of the Umbaugh Report on Wholesale Rates to the Board.

District Manager presented awards earned by the WCCD plant and collection employees at the Wastewater Challenge held May 15th and 16th in Columbus, IN to the Board.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:35 P.M.

Chairman convened the Executive Session at 5:46 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:22 P.M.

Chairman reconvened the Regular Meeting at 6:23 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 L. Scott, vote unanimous, to adjourn meeting at 6:25 P.M.

K. Buetow, Chairman

L. Scott, Secretary