

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 16, 2007

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

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 J. Webb, vote unanimous, to approve the Minutes of the June 18, 2007 Regular Meeting as presented.

Board Member L. Scott presented a review of claims. Motion by L. Scott, second by J. Webb, vote unanimous, to approve (Rev) 15716 – 15819, (Exp) 10265 – 10272, (Depr) 10127 – 10128, BPR061507, PR062207, PR070607, DC06142007, DC06152007, WIRE06282007.

Business Manager presented the June 2007 Cash Activity Statement.

Plant operation report as presented by District Manager. Update included a full report on the recent breaking and entering into the WCCD administrative offices. District Manager presented security system bids to the Board. Upon review of the bids, the District Manager recommended Sonitrol, Inc. be awarded the security contract bid.

Motion by J. Webb, second by L. Scott, vote unanimous, to award the security system bid to Sonitrol, Inc.

Engineering report as presented by District Manager. Update included results of the SDC pricing structure study based upon current Engineering News Record information.

District Manager updated the Board on the S 3 Communication Group Public Relations Proposal and recommended tabling discussion until the August 20, 2007 Regular Board Meeting.

District Manager updated the Board on the Browning Development Project.

Assistant District Manager presented the updated EDU Survey results to the Board.

District Manager updated the Board on the status of the WCCD Hearing Procedures with recommendations sent to Legal Counsel for review.

District Manager opened discussion on the Laboratory/Storage Expansion project. Discussion included various designs and preliminary costs estimates.

District Manager updated the Board on Board Members' meeting fee increase with petition filed in Hendricks Circuit Court.

District Manager opened discussion and presented the proposed 2008 Annual Budget Timeline. First publication notice is set for August 24, 2007 and second publication notice on August 30, 2007. A Special Meeting of the Board will be held on Wednesday September 5, 2007 at which time a Public Hearing will be held on the Proposed Estimated 2008 Budget. Budget will be adopted at the Regular Board Meeting on September 17, 2007.

District Manager recommended acceptance of sewers, The Settlement Section 2W, contingent upon receipt of the required maintenance bond.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept The Settlement Section 2W, contingent upon receipt of the required maintenance bond.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:48 P.M.
Chairman convened the Executive Session at 5:54 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:50 P.M.
Chairman reconvened the Regular Meeting at 6:51 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 6:52 P.M.