

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 5, 2007

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

3 WCCD Non-Board Representatives Present
No Guests were in attendance

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.

Chairman opened Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2008 pursuant to published notice on August 24, 2007 and August 30, 2007.

Chairman closed the Public Hearing and recessed Special Meeting at 5:13 P.M.

District Manager recommended to the Board acceptance of sewers Whispering Pines, Section 4.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept Whispering Pines, Section 4 as presented.

Chairman convened the Executive Session at 5:14 P.M. for the purpose of discussing pending litigation.

Chairman adjourned Executive Session at 5:30 P.M.

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

Special meeting reconvened at 5:31 P.M.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn meeting at 5:32 P.M.

K. Buetow, Chairman

L. Scott, Secretary