

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
SEPTEMBER 17, 2007

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

3 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, to approve the Minutes of the August 20, 2007 Regular Meeting as presented. K. Buetow, P. Allen, L. Scott for. W. Holland abstain.  
Motion passed.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve the Minutes of the September 5, 2007 Special Board Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by L. Scott, vote unanimous to approve (Rev) 15940 – 16050, (Exp) 10279 – 10280, (Depr) 10141 – 10143, BPR081707, PR081707, PR083107, DC08172007.

Business Manager presented the August 2007 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

District Manager recommended adoption of the Calendar Year 2008 Estimated Budget as presented pursuant to published notice of hearing on the matter on August 24 and August 30, 2007 and the hearing being held on September 5, 2007 with no public objection and there being no objection petitions filed in this matter.

Motion by P. Allen, second by L. Scott, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2008.

District Manager opened discussion on Subdivision Sewer Consideration for Rudgate/Sheffield homeowners.

Motion by W. Holland, second by P. Allen, vote unanimous, to conduct a public hearing for the residents of the Rudgate subdivision.

Motion by P. Allen, second by L. Scott to conduct a public hearing for the residents of the Sheffield subdivision. P. Allen, L. Scott for. K. Buetow, W. Holland against. Motion failed.

District Manager recommended to the Board to table discussion on Salvage Property Consideration until the October 15, 2007 Regular Board Meeting.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:20 P.M.  
Chairman convened the Executive Session at 6:25 P.M. concerning Pending Litigation.

(K. Buetow left meeting at 7:25 P.M.)

Vice-Chairman adjourned Executive Session at 7:30 P.M.  
Vice-Chairman reconvened the Regular Meeting at 7:31 P.M.

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

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn meeting at 7:32 P.M.

K. Buetow, Chairman

L. Scott, Secretary