

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 24, 2007

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

4 WCCD Non-Board Representatives Present
No guests were in attendance

The meeting was held in the WCCD Board Room at 5:05 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 recommended to the Board acceptance of sewers Rosemont @ Wynne Farms contingent upon final walk-thru.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept Rosemont @ Wynne Farms contingent upon final walk-thru.

Chairman recessed the Special Meeting at 5:06 P.M.
Chairman convened the Executive Session at 5:07 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 5:35 P.M.
Chairman reconvened the Special Meeting at 5:36 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 J. Webb, second by P. Allen, vote unanimous, to accept agreement as presented.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 5:37 P.M.

K. Buetow, Chairman