

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 15, 2007

Board Members Present: K. Buetow, W. Holland, L. Scott, J. Webb
Board Members Absent: 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 J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the September 17, 2007 Regular Meeting as presented.

Motion by J. Webb, second by K. Buetow, vote unanimous, to approve the Minutes of the September 24, 2007 Special 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) 16051 - 16151, (Exp) 10281 – 10285, (Depr) 10144 – 10147, (Debt) 10003, BPR091407, PR091407, PR092807, DC09142007.

Administrative Assistant presented the September 2007 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

District Manager updated the Board on the Rudgate Subdivision Public Hearing.

District Manager updated the Board on the District Medical Insurance Review with a meeting scheduled Friday November 9, 2007.

District Manager updated the Board on the Election Process timeline on the upcoming elections for Board of Directors of Areas 3 and 4.

District Manager opened discussion and requested the Board adopt the Corporate Banking Resolution as provided by Old National Bank authorizing the District Manager, Assistant District Manager and Board Financial Secretary to be designated signatories for all Old National Accounts.

Motion by W. Holland, second by J. Webb, vote unanimous, to adopt the resolution as presented.

District Manager opened discussion and requested the Board authorize the District Manager to transfer one million dollars (\$1,000,000.00) from each of the Expansion and Depreciation accounts to the Trust Account/Savings Account at the benefit of the District.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve the transfer of the funds from the Expansion and Depreciation accounts into the Trust Accounts/Savings Accounts at Old National Bank as requested by the District Manager.

Public comment time provided.

Motion by W. Holland, second by L. Scott, vote unanimous, to adjourn meeting at 6:12 P.M.

K. Buetow, Chairman

L. Scott, Secretary