

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
NOVEMBER 19, 2007

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

3 WCCD Non-Board Representatives Present  
WCCD Guests as per sign-in log

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Board requested tabling the approval of the October 15, 2007 Regular Board Minutes until the December 17, 2007 Regular Board Meeting.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the November 15, 2007 Special Meeting as presented.

Board Member L. Scott presented a review of claims. Motion by L. Scott, second by P. Allen, vote unanimous, to approve (Rev) 16152 – 16272, (Exp) 10286 – 10290, (Depr) 10148 – 10152, BPR101207, PR101207, PR102607, PR110907, DC10152007.

Administrative Assistant presented the October 2007 Cash Activity Statement.

Plant operation report as presented by Assistant District Manager.

Engineering report as presented by Assistant District Manager.

Assistant District Manager requested the Board schedule a Special Meeting for the first week of December 2007.

A. Hux reported:

- Update on GPI Litigation.
- Update on Addition-to-Purpose.

Assistant District Manager updated the Board on the Rudgate Subdivision sewer inquiry.

Assistant District Manager updated the Board on the Plainfield Agreement.

Assistant District Manager updated the Board on the S 3 Communication - Marketing Analysis Proposal.

Assistant District Manager presented to the Board the District 2008 Holiday Schedule for approval.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the District 2008 Holiday Schedule as presented.

Assistant District Manager requested that the Board table discussion on agenda items: 1) Policy Consideration - Employee Bonus and 2) School Corporation Contract until the Special Meeting to be scheduled for the first week in December 2007.

Public comment time provided.

Motion by J. Webb, second by L. Scott, vote unanimous, to adjourn meeting at 5:41 P.M.

K. Buetow, Chairman

L. Scott, Secretary