

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 29, 2008

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

4 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.

District Manager updated the Board on the Avon School Corporation Agreement Proposal with the District. Discussion included placement of this line as an interceptor to aid in future growth as part of the master plan, distribution of costs of the project, and overall policy considerations.

Motion by P. Allen, second by J. Webb, to approve the agreement authorizing Chairman to sign after review. K. Buetow, P. Allen, J. Webb for. W. Holland, L. Scott against. Motion passed 3-2.

District Manager updated the Board on presented revisions to Proposed Policy #2008-1 and requested approval.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve Proposed Policy #2008-1 as presented.

District Manager updated the Board and presented the proposed final version of the Employee Manual for review and approval. District Manager commended the Board Members for their time spent and input on this Manual. Board Members commended the District Manager on his detailed work involved in this project.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve the Employee Manual as presented.

Chairman recessed the Special Meeting at 5:58 P.M.
Chairman convened the Executive Session at 5:59 P.M. concerning Pending and Potential Litigations.

(L. Scott left meeting at 6:40 P.M.)

Chairman adjourned the Executive Session at 6:41 P.M.

Chairman reconvened the Special Meeting at 6:42 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 J. Webb, vote unanimous, to adjourn meeting at 6:43 P.M.

K. Buetow, Chairman

L. Scott, Secretary