

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 20, 2008

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Secretary convened the Annual Meeting at 6:30 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6, of the Conservancy Act, and in the absence of the Chairman and Vice Chairman, Secretary L. Scott appointed Mary C. Hurst, Patricia Reynolds, and Ruth Summerlot – all freeholders of the District and present at this Annual Meeting to act as Election Clerks for the District and conduct the election for Director, Area 3 and Director, Area 4.

Annual Meeting was recessed to conduct the election of Director, Area 3 and Director, Area 4 until 7:00 P.M. after which the votes will be tabulated by the election clerks.

K. Buetow reconvened the Annual Meeting at 7:45 P.M.

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

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

Secretary L. Scott announced the results of the vote tabulation for the position of Director, Area 3. W. James Webb received 10 votes. Chairman declared W. James Webb as the duly elected Director, Area 3, for a four (4) year term expiring 2012. The Directors Oath was taken as evidenced by signature by W. James Webb. Secretary L. Scott announced the results of the vote tabulation for the position of Director, Area 4. Karl Buetow received 10 votes. Chairman declared Karl Buetow as the duly elected Director, Area 4, for a four (4) year term expiring 2012. The Directors Oath was taken as evidenced by signature by Karl Buetow.

Election of Board Officers was held:

Chairman	Motion by P. Allen, second by J. Webb, vote unanimous, to as elect K. Buetow as Chairman.
Vice Chairman	Motion by K. Buetow, second by J. Webb, vote unanimous, to elect W. Holland as Vice Chairman.
Secretary	Motion by P. Allen, second by J. Webb, vote unanimous, to elect L. Scott as Secretary.
Financial Secretary	Motion by K. Buetow, second by P. Allen, vote unanimous, to elect J. Webb as Financial Secretary.

The West Central Conservancy District Annual Meeting was recessed at 7:55 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 8:00 P.M.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the Minutes of the January 21 Regular Meeting and the January 29, 2008 Special Meeting as presented.

Financial Secretary P. Allen presented a review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve (Rev) 16490 – 16607, (Exp) 10299 – 10303, (Depr) 10158 – 10159, BPR011808, PR011808, PR020108.

Administrative Assistant presented the January 2008 Cash Activity Statement.

Plant operation report as presented by District Manager.

Engineering report as presented by District Manager.

(P. Allen left meeting at 8:20 P.M.)

District Manager opened discussion on a pending unsewered subdivision inquiry. Westview Terrace has contacted the District requesting a preliminary meeting on sewers being installed in the neighborhood. The meeting will be held March 20, 2008 at the West Pines Baptist Church. District Manager also requested the Board schedule a public meeting for the Rudgate Subdivision sewer inquiry for April 8, 2008 due to the continued interest and requests from the Rudgate homeowners.

District Manager recommended the Board accept sewers of the Settlement, Section 3B as presented.

Motion by K. Buetow, second by J. Webb, vote unanimous, to accept the Settlement, Section 3B as presented.

Public comment time provided.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 8:30 P.M.

K. Buetow, Chairman

L. Scott, Secretary