

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 17, 2008

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

Chairman began the meeting by expressing the Board's sympathies to the Paul Allen family.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the February 20, 2008 Annual Meeting as presented.

Motion by J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the February 20, 2008 Board of Finance Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 16608 – 16707, (Exp) 10304 – 10307, (Depr) 10160, BPR021508, PR021508, PR022908, DC02142008, DC02152008.

Legislative Consultant Dick Thompson presented a Legislative update to the Board.

Administrative Assistant presented the February 2008 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 Common Construction Wage Committee. The meeting has been rescheduled for Tuesday April 22, 2008.

Legal Counsel updated the Board on the GPI lien status.

District Manager opened discussion with the Board on the appeal of the EDU calculation by Brett Petty of Vistacom Properties. District Manager presented the history and process on the original EDU calculation and a review of the current WCCD warehouse calculation resolution dated February 1, 2007. District Manager requested Board

authorization to review the complaint of Mr. Petty and take action as necessary to resolve the issue.

Motion by J. Webb, second by K. Buetow, vote unanimous, to authorize the District Manager to review the complaint of Mr. Petty and take action as necessary to resolve the issue as directed by Board action on March 17, 2008.

District Manager recommended the Board accept sewers of Wynne Farms, Parcel B as presented.

Motion by J. Webb, second by L. Scott, vote unanimous, to accept Wynne Farms, Parcel B as presented.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:55 P.M.
Chairman convened the Executive Session at 6:02 P.M. concerning Pending Litigation.

Chairman adjourned Executive Session at 6:47 P.M.
Chairman reconvened the Regular Meeting at 6:48 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 L. Scott, vote unanimous, to adjourn the meeting at 6:49 P.M.

K. Buetow, Chairman

L. Scott, Secretary