

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
MARCH 24, 2008

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

3 WCCD Non-Board Representatives Present  
WCCD Guests 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 recessed Special Meeting at 5:05 P.M.  
Chairman convened Executive Session at 5:06 P.M.

Board discussion on Pending and Potential Litigations.

Chairman adjourned Executive Session at 6:16 P.M.  
Chairman reconvened Special Meeting at 6:17 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Motion by P. Allen, second by J. Webb, vote unanimous, to authorize A. Hux to contact American Structurepoint, Inc. attorney and attempt to resolve the agreement concerns and if in the opinion of A. Hux, such resolution can not be affected, the Board further authorized A. Hux to proceed with notifying American Structurepoint, Inc. of the District's intent to identify (1) the lack of oxygen at the SBRs, (2) biosolids production exceeding design capacity, (3) contamination of effluent chamber due to design of structure and line assembly from SBR and (4) any other design issue brought forth by a review of as-built drawings.

The Board directed Manager to terminate the services of American Structurepoint, Inc.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn meeting at 6:25 P.M.

K. Buetow, Chairman

L. Scott, Secretary