

**WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
April 8, 2008**

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

5 WCCD Non-Board Representatives Present
WCCD guests as per sign-in log

The meeting was held in the WCCD Board Room at 6:00 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 opened public comment time for proposal for sewers in Rudgate.

Chairman closed public comment time at 7:35 P.M.

Board took comments under advisement and will set a date for a Special Meeting regarding Rudgate sewers during the Regular Board Meeting on April 21, 2008.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn meeting at 7:40 P.M.

K. Buetow, Chairman

L. Scott, Secretary