

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 21, 2008

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

3 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.

Motion by L. Scott, second by J. Webb, to approve the Minutes of the March 17, 2008 Regular Meeting and the March 24, 2008 Special Meeting as presented. W. Holland abstain. Motion passed 4-0.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the April 8, 2008 Special Meeting as presented.

Board Member L. Scott presented a review of claims. Motion by L. Scott, second by P. Allen, vote unanimous, to approve (Rev) 16708 – 16821, (Exp) 10308 – 10313, (Depr) 10161 – 10163, BPR031408, PR031408, PR032808, PR041108, DC03142008.

Administrative Assistant presented the March 2008 Cash Activity Statement.

Legal Counsel updated the Board on the GPI status.

Acting District Manager updated the Board on the continued success of the online bill payment program.

Plant operation report as presented by Acting District Manager.

Engineering report as presented by Acting District Manager.

Acting District Manager updated the Board on the Special Board Meeting scheduled on the proposed Rudgate in the Woods sewers for 6:00 P.M. April 29, 2008 at the District office.

Acting District Manager updated the Board on the Common Construction Wage Committee meeting scheduled for 2:00 P.M. April 22, 2008 at the District office.

Acting District Manager presented the Board with the various Community Outreach Programs that the District is currently involved with.

Acting District Manager updated the Board on the possible Aquatic Center membership, with final results concluding that the Aquatic Center has no interest in granting the District's desire to become a corporate member.

Acting District Manager presented the Board with the recent training & education seminars/classes attended by the District collection, plant and administration employees.

Board Member W. Holland requested the District Engineer be present at the Special Board Meeting April 29, 2008 to present the pros/cons of each sewer system option and revisit the topic of the Sheffield subdivision sewer inquiry.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:33 P.M.

Chairman convened the Executive Session at 5:38 P.M. concerning Pending Litigation.

Chairman adjourned the Executive Session at 5:48 P.M.

Chairman reconvened the Regular Meeting at 5:49 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 L. Scott, vote unanimous, to adjourn the meeting at 5:50 P.M.

K. Buetow, Chairman

L. Scott, Secretary