

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
APRIL 29, 2008

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

4 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 the work session on the proposed Rudgate in the Woods sewer system.

Acting District Manager presented the Board a history timeline and overview of the sewer project.

District Engineer M. Sells presented the Board the engineering report detailing the various design options with the associated costs involved and the impact of each.

Chairman discussed the various funding options for the homeowner and for the District.

Chairman opened Board discussion regarding the neighborhood comments received and the possible increased scope of the project into adjoining neighborhoods.

Board, by consensus, agreed not to expand this project into any adjoining neighborhoods.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve and move forward with this project using the grinder system option. Project financing would be thru the Exceptional Benefits program over 20 years using the District's existing line-of-credit. Homeowners would have a mandatory tie-in to the system.

Motion by W. Holland, second by P. Allen, vote unanimous, to begin the monthly billing of sewer of the Rudgate residents when the project is 100% complete.

Chairman requested an agenda item concerning repercussions of homeowner's refusal to follow mandatory tie-in to District sewer system upon project completion be put on the May 19, 2008 Regular Meeting Agenda.

Public comment time provided.

Chairman requested District engineer provide complete timeline for Rudgate in the Woods project and present to the Board at the May 19, 2008 Regular Board Meeting.

Chairman encouraged any Rudgate in the Woods residents to contact the District office with any questions or concerns about the project.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn the meeting at 7:25 P.M.

K. Buetow, Chairman

L. Scott, Secretary