

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 16, 2008

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

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the May 19, 2008 Regular 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) 16926 – 17010, (Exp) 10318 – 10319, (Depr) 10167 – 10168, BPR052208, PR052308, PR060608, DC05162008.

P. Agresta, Agresta & Associates presented the May 2008 Cash Activity Statement. Discussion included the accounting considerations in the GPI settlement.

Plant operation report as presented by District Manager.

District Manager opened discussion on the current District grease trap policy and recommended the Board amend the policy with mandated revisions: 1) To the placement of grease traps outside the facility and 2) The provision for a dual lateral line construction requirement that ensures “FOG” to trap structure then sewage connection on downside of trap to minimize contamination and ensure proper and effective operation of the Plant.

Motion by K. Buetow, second by J. Webb, vote unanimous, to allow the District Manager to produce a revised District policy that mandates placement of grease traps outside the facility and installation of dual lateral lines to allow only certain drainage flow into the grease trap.

District Manager updated the Board on the notification process timeline for the Rudgate subdivision homeowners.

District Manager opened discussion with the Board on Unconnected Lot Fees in consideration of the current state of the housing market and requested the Board suspend the contractual obligation of the \$15.00 per lot per month fee for the remainder of the calendar year and revisit the policy in January 2009.

Motion by L. Scott, second by J. Webb, vote unanimous, to temporarily suspend the contractual obligation of the Unconnected Lot Fees for the remainder of calendar year 2008 and revisit the policy in January 2009.

District Manager opened discussion with the Board on the required updating of banking signatures for Old National Bank documents.

Motion by K. Buetow, second by L. Scott, vote unanimous, to approve the District Manager's recommendations and approve the official resolution of Old National Bank.

Chairman recessed the Regular Meeting at 5:42 P.M.

Chairman convened the Executive Session at 5:47 P.M. concerning Pending/Potential Litigation.

Chairman adjourned the Executive Session at 6:09 P.M.

Chairman reconvened the Regular Meeting at 6:10 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 meeting at 6:11 P.M.

K. Buetow, Chairman

L. Scott, Secretary