

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
JUNE 30, 2008

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

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.

District Manager presented to the Board Resolution 08-02 – A Resolution Declaring An Emergency Exists In The Operation Of The District's Wastewater Plant Requiring Contracting For A Public Works Project Without Advertising For Bids Pursuant To IC 36-1-12-9.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve Resolution 08-02 – A Resolution Declaring An Emergency Exists In The Operation Of The District's Wastewater Plant Requiring Contracting For A Public Works Project Without Advertising For Bids Pursuant To IC 36-1-12-9.

Chairman recessed Special Meeting at 5:22 P.M.  
Chairman convened Executive Session at 5:23 P.M.

Board discussion on Pending and Potential Litigations.

Chairman adjourned Executive Session at 6:05 P.M.  
Chairman reconvened Special Meeting at 6:06 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 W. Holland, second by P. Allen, vote unanimous, to adjourn meeting at 6:08 P.M.

K. Buetow, Chairman