

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JULY 21, 2008

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

5 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.

Secretary 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 P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the June 16, 2008 Regular Meeting and the June 30, 2008 Special Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 17011 – 17137, (Exp) 10320 – 10328, (Depr) 10169 – 10172, BPR061308, PR062008, PR070308, DC06162008, DC07092008, DC07152008, WIRE06272008.

Administrative Assistant presented the June 2008 Cash Activity Statement.

Plant operation report as presented by District Manager.

Acting District Manager presented the updated EDU Survey results to the Board.

District Manager updated the Board on proposed grease trap policy considerations.

Wonderwall Land Development Services Representative M. Sells updated the Board on the Rudgate in the Woods Sewer Project and the White Lick Interceptor Project.

District Manager questioned whether or not the latest Common Construction Wage Committee would apply to the Rudgate project. The Board determined, by consensus, that a new Wage Committee would be needed in September 2008.

District Manager opened discussion on the Notice of Hearing on Petition by WCCD to Modify Boundaries of West Central Conservancy District and the corresponding mailing of 9000 notices on July 18, 2008. The Hearing will be held August 26, 2008 at 8:30 A.M. in the Hendricks Circuit Court.

Brian Hand petitioned the Board with his request for sewer service at Rockville Road and CR 900 East. The Board recommended tabling any decision on this request until further investigation can be completed by the District Manager.

District Manager introduced to the Board VS Engineering Representatives' Sanjay Patel and Steve Starek.

Public comment time provided.

(K. Buetow entered the meeting at 5:48 P.M.)

Secretary recessed the Regular Meeting at 5:49 P.M.

Chairman convened the Executive Session at 5:56 P.M. concerning Pending Litigation.

Chairman adjourned the Executive Session at 6:08 P.M.

Chairman reconvened the Regular Meeting at 6:09 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than subject matter specified.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 6:10 P.M.

K. Buetow, Chairman

L. Scott, Secretary