

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
AUGUST 5, 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 4:30 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 updated the Board on information gathered concerning proposed sewer service at Rockville Road and CR 900 East.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve retaining boundary changes recommended by the District Manager.

Chairman recessed the Special Meeting at 5:10 P.M.

Chairman convened the Executive Session at 5:15 P.M. concerning Pending and Potential Litigations.

Chairman adjourned the Executive Session and reconvened the Special Meeting at 5:40 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 P. Allen, vote unanimous, to adjourn meeting at 5:42 P.M.

K. Buetow, Chairman

L. Scott, Secretary