

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 15, 2008

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

6 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 P. Allen, vote unanimous, to approve the Minutes of the July 21, 2008 Regular Meeting and August 5, 2008 Special 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) 17138 – 17350, (Exp) 10329 – 10344, (Depr) 10173 – 10178, BPR071808, PR071808, PR080108, BPR081508, PR081508, PR082908, DC07162008, DC08152008.

Administrative Assistant presented the July and August 2008 Cash Activity Statements.

Plant operation reports as presented by District Manager.

District Manager updated the Board on the White Lick Interceptor Project.

Old National Bank Representative S. Panagouleas presented the Board with funding process options for the Rudgate in the Woods Project and future District projects.

District Manager updated the Board on the Rudgate in the Woods Project and further recommended that the Board schedule an additional meeting with the homeowners prior to the start of the project.

(P. Allen left the meeting at 5:52 P.M.)

The Board agreed with the District Manager's recommendation that a Special Meeting with the Rudgate in the Woods homeowners be scheduled October 28, 2008 at 6:30 P.M. at the District office.

The District Manager updated the Board on the proposed Grease Interceptor Policy.

District Manager recommended the Board accept sewers of Northfield @ Wynne Farms, Section V, and the Settlement, Section 4B contingent upon all final requirements being completed.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept sewers of Northfield @ Wynne Farms, Section V and the Settlement, Section 4B contingent upon all final requirements being completed.

Public comment time provided.

Chairman recessed the Regular Meeting at 6:08 P.M.

Chairman convened the Executive Session at 6:15 P.M. concerning Pending and Potential Litigation.

Chairman adjourned the Executive Session at 6:40 P.M.

Chairman reconvened the Regular Meeting at 6:45 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 L. Scott, second by J. Webb, vote unanimous, to adjourn meeting at 6:47 P.M.

K. Buetow, Chairman

L. Scott, Secretary