

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 28, 2008

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

6 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 6:30 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.

Chairman opened discussion with approximately 55 attendees from Rudgate Subdivision and reiterated information from the prior meetings for those “first time attendees”, he then turned the meeting over to the District Manager.

Of particular importance, the District Manager corrected his past communication with the residents regarding construction requirements of the low pressure system and payment options based on decisions made by the property owner. The District Manager explained that as a part of the construction process it will be necessary that WCCD enter upon the property of the homeowner to install all elements of the system. The Exceptional Benefit amount previously discussed included the above elements. If the homeowner declines WCCD encroachment to install the line and pump pit with pump, the homeowner will be required within one year of the date of project completion to connect to the installed system and those above elements will be an out of pocket expense at that time.

The District Manager further explained that in light of the above scenario, homeowners may have varying Exceptional Benefit amounts. All homeowners will have an Exceptional Benefit amount to pay. In addition some homeowners may have out of pocket expense if they choose to opt for the scenario outlined above.

The meeting was primarily a question-answer-statement interaction between the Board, District Manager and residents.

The Special Meeting was adjourned at 8:07 P.M.

K. Buetow, Chairman