

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 30, 2008

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

4 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.

Chairman recessed the Regular Meeting at 5:05 P.M.
Chairman convened the Executive Session at 5:06 P.M. concerning Pending and Potential Litigation.

Chairman adjourned the Executive Session at 5:45 P.M.
Chairman reconvened the Regular Meeting at 5:46 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 P. Allen, second by L. Scott, vote unanimous, to authorize the Chairman to sign the IDEM Agreed Order upon the inclusion or deletion modifications to the order as outlined to the Board.

District Manager updated the Board on the Whitelick Interceptor progress.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 5:48 P.M.

K. Buetow, Chairman

L. Scott, Secretary