

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
NOVEMBER 17, 2008

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

3 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.

(K. Buetow arrived at 5:03 P.M.)

Motion by P.Allen, second by J. Webb, to approve the Minutes of the October 20, 2008 Regular Meeting, the October 28, 2008 Special Meeting and the October 30, 2008 Special Meeting as presented. For K. Buetow, J. Webb, L. Scott, P. Allen. W. Holland abstain. Motion passed.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 17449 – 17553, (Exp) 10351 – 10356, (Depr) 10181 – 10185, BPR101708, PR102408, PR110708, DC10152008.

Administrative Assistant presented the October 2008 Cash Activity Statement.

Plant operation report by District Manager.

Chairman recessed the Regular Meeting at 5:14 P.M.

Chairman opened Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2009 pursuant to published notice on November 4, 2008 and November 6, 2008.

Chairman closed the Public Hearing at 5:40 P.M.  
Chairman reconvened the Regular Meeting at 5:41 P.M.

District Manager announced that a Special Meeting will be held December 1, 2008 at 5:00 P.M. at the District Office to adopt the WCCD Estimated Budget for Calendar Year 2009.

District Manager opened discussion with the Board on the initial presentation of a draft of the amended and restated "Use" Resolution. Chairman recommended Board Members

review the Resolution and requested the topic to be an agenda item at the December 15, 2008 Board Meeting.

District Manager opened discussion and updated the Board on the Common Construction Wage Committee for the Rudgate project. District Manager recommended to the Board that Board Member J. Webb represent Industry and P. Allen represent taxpayer.

Motion by W. Holland, second by L. Scott, vote unanimous, to approve the recommendation of the District Manager to establish a Common Construction Wage Committee for the Rudgate Project with J. Webb to represent industry and P. Allen representing the taxpayer.

District Manager presented to the Board the District 2009 Holiday Schedule for approval.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the proposed 2009 Holiday Schedule.

Motion by W. Holland, second by L. Scott, to amend the 2008 Holiday schedule to include Friday December 26, 2008 as a holiday. K. Buetow, W. Holland, J. Webb, L. Scott, for. P. Allen, against. Motion passed.

Motion by W. Holland, second by J. Webb, to amend the 2009 Holiday Schedule to include Friday January 1, 2009 as a holiday. K. Buetow, W. Holland, J. Webb, L. Scott, for. P. Allen, against. Motion passed.

District Manager presented to the Board the 2009 Regular Board Meeting Schedule for approval.

Motion by L. Scott, second by W. Holland, vote unanimous, to approve the 2009 Regular Board Meeting Schedule as presented.

Public comment time provided.

District Manager presented the Board with project updates and bid timelines on both Rudgate in the Woods and White Lick Interceptor Projects.

Motion by W. Holland, second by L. Scott, vote unanimous, to adjourn meeting at 6:00 P.M.

K. Buetow, Chairman

L. Scott. Secretary