

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
DECEMBER 1, 2008

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

District Manager updated the Board on the plant operation.

(J. Webb arrived at 5:07 P.M.)

District Manager recommended adoption of the Calendar Year 2009 Estimated Budget as presented, having held a hearing for public comment on November 17, 2008 pursuant to published notices on November 4, 2008 and November 6, 2008 with no public objection and there being no objection petitions filed in this matter.

Motion by P. Allen, second by L. Scott, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2009.

Public comment time provided.

Chairman recessed the Special Meeting at 5:13 P.M.  
Chairman convened the Executive Session at 5:14 P.M. concerning Pending Litigation.

Chairman adjourned the Executive Session at 5:40 P.M.  
Chairman reconvened the Special Meeting at 5:41 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

District Manager opened discussion with the Board on a Bay Development request of a potential buy-back of unused Interceptor Fees for the undeveloped lots remaining in the Whispering Pines Subdivision. The Board, by consensus agreed with the recommendation of the District Manager to buy-back the Interceptor Fees for the specified undeveloped lots in the Whispering Pines Subdivision.

Motion by W. Holland, second by L. Scott, vote unanimous, to adjourn the meeting at 5:44 P.M.

K. Buetow, Chairman

L. Scott, Secretary