

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 19, 2009

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

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.

Vice-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 P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the December 15, 2008 Regular Board Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 17644 – 17735, (Exp) 10362 – 10364, (Depr) 10190 – 10191, BPR121208, PR121908, PR010209, DC12152008, WIRE12232008.

Administrative Assistant presented the December 2008 Cash Activity Statement.

Plant Operation Report presented by District Manager.

District Manager updated the Board on the White Lick Interceptor project. Update included the project timeline, wage committee completion and deemed the project is ready to be bid.

District Manager updated the Board on the Rudgate in the Woods project. Update included project timeline and announced the Wage Committee meeting is scheduled for Monday January 26, 2009 at 2:00 P.M. at the District office and contingent upon final review of elements of the project, the project is ready to be bid.

The Board, by consensus, approved bidding of the projects based upon satisfactory review of contingencies.

District Manager updated the Board on the Centrifuge Phasing Evaluation completed by M.D. Wessler & Associates. Upon further review, a step-by-step graduated process would not be cost effective. The District Manager asks the Board to consider the recommendation but not make a final decision until the entire Board was present.

District Manager presented the Board with the 2008 Billing “write-offs” and recommended the Board review and accept the \$3,830.62 report as presented.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve the recommendation of the District Manager of the 2008 Billing “write-offs as presented.

Public comment time provided.

Vice-Chairman recessed the Regular Meeting at 5:40 P.M.

Vice-Chairman convened the Executive Session at 5:45 P.M. concerning Pending/Potential Litigation.

Vice-Chairman adjourned the Executive Session at 5:48 P.M.

Vice-Chairman reconvened the Regular Meeting at 5:49 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 adjourn the meeting at 5:50 P.M.

W. Holland, Vice-Chairman

L. Scott, Secretary