

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 18, 2009

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened the Annual Meeting at 6:30 P.M. after recognizing the Posting of the Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6 of the Conservancy Act, Chairman appointed Mary C. Hurst, Patricia Reynolds, and Ruth Summerlot, – all freeholders of the District and present at this Annual Meeting, to act as Election Clerks for the District and conduct the election for Director, Area 1.

Annual Meeting was recessed to conduct the election of Director, Area 1 until 7:00 P.M. after which the votes will be tabulated by the election clerks.

Chairman reconvened the Annual Meeting at 7:00 P.M.

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

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

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the January 19, 2009 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 17736 – 17830, (Exp) 10365 – 10368, (Depr) 10192, BPR011609, PR011609, PR013009, DC01152009.

Secretary L. Scott announced the results of the vote tabulation for the position of Director, Area 1. P. Allen received eight (8) votes. Chairman declared P. Allen as the duly elected Director, Area 1, for a four (4) year term expiring 2013. The Directors Oath was taken as evidenced by signature by P. Allen.

Chairman requested nominations for the Board of Directors. P. Allen nominated K. Buetow as Chairman, no other nominations, nominations closed; K. Buetow nominated P. Allen as Vice Chairman, no other nominations, nominations closed; P. Allen nominated L. Scott as Secretary, no other nominations, nominations closed; L. Scott nominated J. Webb as Financial Secretary, no other nominations, nominations closed.

Motion by K. Buetow, second by L. Scott, vote unanimous, to accept nominations as made for the office positions.

The West Central Conservancy District Annual Meeting was recessed at 7:09 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:13 P.M.

Administrative Assistant presented the January 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

District Manager recommended the Board accept sewers of Wynne Farms, Parcel K as presented.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept sewers of Wynne Farms, Parcel K as presented.

Public comment time provided.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn the meeting at 7:25 P.M.

K. Buetow, Chairman

L. Scott, Secretary