

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
MARCH 24, 2009

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

Chairman opened with the purpose of tonight's Special Meeting to discuss the Rudgate in the Woods sewer project scope.

District Counsel presented an Events/Cost Estimate Timeline of the project from the original homeowner inquiry and also included the breakdown of different cost scenarios of the project.

Motion by K. Buetow, second by L. Scott to table the Rudgate in the Woods project  
1) until the state of the economy improves, 2) until there is more community support for the project and 3) the District deems the project viable. K. Buetow, L. Scott, J. Webb, W. Holland for. P. Allen against. Motion passed.

Public comment time provided.

Motion by W. Holland, second by L. Scott, vote unanimous, to adjourn the meeting at 5:50 P.M.

K. Buetow, Chairman

L. Scott, Secretary