

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 13, 2009

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

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

The meeting was held in the WCCD Board Room at 5:30 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 J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the March 16, 2009 Regular Meeting and the March 24, 2009 Special Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 17920 – 17991, (Exp) 10375 – 10377, (Depr) 10193, BPR03132009, PR03132009, PR03272009, DC03132009, DC03162009.

Business Administrator presented the March 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

(K. Buetow entered the meeting at 5:45 P.M.)

District Manager presented the Pretreatment Enforcement Response Plan to the Board for final review and approval.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the recommendation of the District Manager and adopt the District Pretreatment Enforcement Response Plan.

District Manager presented the Board with the revised Crown Castle Lease Proposal #816231. The revised proposal extends the lease until the year 2019 with a \$6000.00 signing bonus and increases the total yearly revenue to \$7200.00.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve the District Managers' recommendation of Crown Castle Lease Proposal #816231.

Chairman recommended to the District Manager to send a formal letter of notification to the Rudgate in the Woods residents updating them on the March 24, 2009 Special Meeting Board decision.

District Manager updated the Board on the White Lick Interceptor Project.

District Manager opened discussion on the recently enacted Federal Trade Commission “Red Flag Rule” mandated policy which takes effect May 1, 2009. District Manager presented the policy and Resolution No. 09-02 for Board approval.

Motion by J. Webb, second by L. Scott, vote unanimous, to approve Resolution No. 09-02, A Resolution of the Board of Directors of the West Central Conservancy District Approving and Implementing the District’s Identity Theft Prevention Program.

District Manager opened discussion with the Board on a Production Drive sewer issue which included sewer type options and projected costs of the project. District Manager will provide a project recommendation with costs at the May 07, 2009 Special Meeting for Board review.

Public comment time provided.

Chairman recessed the regular Meeting at 6:50 P.M.
Chairman convened the Executive Session at 6:53 P.M. concerning Potential/Pending Litigation.

Chairman adjourned Executive Session at 7:20 P.M.
Chairman reconvened the Regular Meeting at 7:21 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 J. Webb, second by L. Scott, vote unanimous, to adjourn the meeting at 7:22 P.M.

K. Buetow, Chairman

L. Scott, Secretary