

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MAY 6, 2009

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

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

The Meeting was held in the WCCD Board Room at 5:10 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 opened discussion on the Production Drive Sewer Proposal and presented the two options and the associated costs of each proposal. Discussion included that project completion would mandate additional identified customers to hook up to the new line.

Motion by W. Holland, second by J. Webb, vote unanimous, to approve construction of a force main sewer line as designed by Kruse Consulting, obtain project quotes as outlined by statute and identify those businesses affected by the construction and provide notice that those businesses will be required to connect to the sewer within one (1) year of project completion.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 5:42 P.M.

K. Buetow, Chairman