

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 18, 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.

Motion by J. Webb, second by L. Scott, to approve the Minutes of the April 13, 2009 Regular Meeting as presented. K. Buetow, P. Allen, L. Scott, J. Webb for. W. Holland abstain. Motion passed.

Motion by J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the May 6, 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) 17992 – 18129, (Exp) 10378 – 10382, (Depr) 10194 – 10195, BPR041009, PR041009, PR042409, PR050809, DC04142009.

Business Administrator presented the April 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

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

District Manager and M.D. Wessler & Associates Engineer, Gary Rushton, updated the Board on the Biosolids study. The completed study recommends the purchase and installation of both centrifuges over the option of phased purchases due to engineering constraints of the building. Rushton further evaluated centrifuge cost of operations in light of a potential carbon tax with subsequent increased electrical rates. The evaluation indicated the centrifuge operation to be more cost effective than the belt press operation. An on-site centrifuge pilot study is scheduled in July with staff observation and participation.

District Manager and Assistant District Manager opened discussion with the Board on the potential article considerations and invited Board input for the upcoming July Newsletter.

District Manager updated the Board on the current status of the fifteen (15) projects valued at \$25,000.000.00 that he submitted as part of the Federal Stimulus Package Program for 2009.

Assistant District Manager opened discussion with the Board on the District involvement with the recent Greater Avon Chamber of Commerce Map.

Board Member W. Holland commended the District on the recent mailing of a payment options letter to its customers.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:38 P.M.

Chairman convened the Executive Session at 5:43 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:26 P.M.

Chairman reconvened the Regular Meeting at 6:27 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Board, by consensus, agreed to schedule a Special Meeting if necessary on Wednesday May 27, 2009 at 5:00 P.M. at the District office.

(W. Holland left meeting at 6:28 P.M.)

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn the meeting at 6:34 P.M.

K. Buetow, Chairman

L. Scott, Secretary