

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JULY 2, 2009

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

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

The Meeting was held in the WCCD Board Room at 1:00 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.

Aqua-Aerobics Representative Tom Siech presented West Central Conservancy District with the Outstanding AquaSBR Plant Performance Award for 2008. District Manager accepted the award on behalf of the Board of Directors and employees of the Plant. The District was recognized for the Board of Directors assistance and the hard work of the employees for the outstanding performance of the Plant during the past year. Board Member L. Scott thanked Aqua-Aerobics for their recognition and the award to West Central Conservancy District.

Motion by P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the May 18, 2009 Regular Meeting as presented.

District Manager presented a review of the claims by Financial Secretary J. Webb.
Motion by P. Allen, second by L. Scott, vote unanimous, to approve (Rev) 18130 – 18242, (Exp) 10383 – 10389, (Depr) 10196 – 10201, BPR051509, PR052209, PR060509, DC05142009.

Plant Operation Report presented by District Manager.

District Manager updated the Board on the IDEM Agreed Order.

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

District Manager updated the Board on the Exceptional Benefit legislative initiatives.

Public comment time provided.

The Board, by consensus, did not retire to Executive Session as noted on agenda.

Motion by L. Scott, second by P. Allen, vote unanimous, to adjourn the meeting at 1:20 P.M.

K. Buetow, Chairman

L. Scott, Secretary