

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JULY 20, 2009

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

Board Members Absent: K. Buetow

3 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.

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 L. Scott, second by P. Allen, to approve the Minutes of the July 2, 2009 Special Meeting as presented. P. Allen, L. Scott, J. Webb for. W. Holland abstain. Motion passed.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 18243 – 18365, (Exp) 10390 – 10392, (Depr) 10202 – 10205, BPR061209, PR061909, PR070309, DC06122009, WIRE06292009.

Business Administrator presented the May and June 2009 Cash Activity Statements.

Plant Operation Report presented by District Manager.

District Manager updated the Board on the White Lick Interceptor Project. The estimated project completion date is August 2009 approximately one year early.

District Manager updated the Board on the Production Drive Project.

Business Administrator presented the updated EDU Survey results to the Board.

Two additional agenda items were discussed:

- 1.) W. Holland requested an update on the Unconnected Lot Fee Program and EDU buy-down program. District Manager provided same.
- 2.) P. Allen requested an update on the Dan Jones 200 South Roundabout project. District Manager provided same.

District Manager updated the Board on the revised Calendar Year 2010 Budget timeline.

Public comment time provided.

Vice-Chairman recessed the Regular Meeting at 5:30 P.M.  
Vice-Chairman convened the Executive Session at 5:36 P.M. concerning  
Potential/Pending Litigation.

Vice-Chairman adjourned the Executive Session at 5:46 P.M.  
Vice-Chairman reconvened the Regular Meeting at 5:47 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 W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 5:48  
P.M.

P. Allen, Vice-Chairman

L. Scott, Secretary