

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 17, 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 P. Allen, second by L. Scott, vote unanimous, to approve the Minutes of the July 20, 2009 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 18366 – 18463, (Exp) 10393 – 10400, (Depr) 10206, BPR071709, PR071709, PR073109, DC07142009.

Business Administrator presented the July 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Dick Thompson, WCCD Consultant, presented to the Board the 2009 Legislative Report.

District Manager updated the Board on the White Lick Interceptor Project. The project is basically complete approximately one year ahead of schedule.

District Manager updated the Board on the Flottweg Centrifuge Pilot Study. The test module worked well and a full report from Flottweg will be presented to the Board at the September 21, 2009 Regular Board Meeting.

(W. Holland arrived at 5:40 P.M.)

District Manager presented to the Board the proposed Calendar Year 2010 Budget Estimate and Timeline. District Manager solicited Board Member input by September 2, 2009.

One additional agenda item was discussed:

Chairman K. Buetow requested an update on the Dan Jones 200 South Roundabout project. District Manager provided same.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:58 P.M.

Chairman convened the Executive Session at 6:03 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 7:10 P.M.

Chairman reconvened the Regular Meeting at 7:11 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 the meeting at 7:12 P.M.

K. Buetow, Chairman

L. Scott, Secretary