

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
SEPTEMBER 21, 2009

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

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 August 17, 2009 Regular Meeting as presented.

Vice-Chairman P. Allen presented a review of the claims. Motion by P. Allen, second by K. Buetow, vote unanimous, to approve (Rev) 18464 – 18579, (Exp) 10401 – 10406, (Depr) 10207 – 10212, BPR081409, PR081409, PR082809, PR091109, DC08142009, DC09142009.

Business Administrator presented the August 2009 Cash Activity Statement.

Plant Operation Report presented by District Manager.

Chairman recessed the Regular Meeting at 5:10 P.M.

Chairman opened Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2010 pursuant to published notice on September 2, 2009 and September 9, 2009.

Chairman closed the Public Hearing at 5:15 P.M.  
Chairman reconvened the Regular Meeting at 5:16 P.M.

District Manager announced that a Special Meeting will be held October 5, 2009 at 5:00 P.M. at the District Office to adopt the WCCD Estimated Budget for Calendar Year 2010.

District Manager presented to the Board the “Grease, Fats, Oils” Regulation – Proposed Policy and requested Board Members review the policy for discussion at the October 19, 2009 Regular Board Meeting.

District Manager opened discussion with the Board on the renewal of the Old National Bank Line of Credit.

Motion by L. Scott, second by P. Allen, vote unanimous, to approve the District Managers recommendation of renewing a two(2) year – fixed rate (4.22%) six million dollar(\$6,000,000.00) Old National Bank Line of Credit.

District Manager opened discussion with the Board on the Avon Subdivision Control Ordinance and presented the Ordinance handout, with comment, to the Board for review.

Public comment time provided.

Chairman adjourned the Regular Meeting at 5:35 P.M.  
Chairman convened the Executive Session at 5:37 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:10 P.M.  
Chairman reconvened the Regular Meeting at 6:11 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 P. Allen, second by L. Scott, vote unanimous, to adjourn the meeting at 6:13 P.M.

K. Buetow, Chairman

L. Scott, Secretary