

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 5, 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.

District Manager recommended adoption of the Calendar Year 2010 Estimated Budget as presented, having held a hearing for public comment on September 21, 2009 pursuant to published notices on September 2, 2009 and September 9, 2009 with there being no objection petitions filed in this matter.

Motion by P. Allen, second by L. Scott, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2010.

District Manager commended the Board on their prudent fiscal planning over the years that has provided a solid financial position for the District given the present state of the economy and the unknown plant correction issues without compromising the District's revenues.

Chairman requested the Board revisit the Debt Service, Depreciation and Revenue Account balances in six months.

Public comment time provided.

District Manager opened discussion with the Board on the proposed plans of the Town of Avon concerning the District and a request for documents from the Town.

Motion by P. Allen, second by L. Scott, vote unanimous, to adjourn the meeting at 5:38 P.M.

K. Buetow, Chairman

L. Scott, Secretary