

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 19, 2009

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

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.

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 W. Holland, vote unanimous, to approve the Minutes of the September 21, 2009 Regular Meeting and October 5, 2009 Special 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) 18580 – 18683, (Exp) 10407 – 10412, (Depr) 10213 – 10214, BPR091809, PR092509, PR100909.

Business Administrator presented the September 2009 Cash Activity Statement. Assistant District Manager updated the Board on the current status of customers using various WCCD billing options.

Plant Operation Report presented by Assistant District Manager.

Assistant District Manager opened discussion with the Board on “Fats, Oils, Grease” Regulation - Proposed Policy. Chairman recommended Board Members review the Proposed Policy and requested the topic to be an agenda item at the November 16, 2009 Board Meeting.

Assistant District Manager updated the Board on the status of the District newsletter.

Assistant District Manager updated the Board on the Election Nomination, Area 5.

Public comment time provided.

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

Motion by W. Holland, second by P. Allen, vote unanimous, to adjourn the meeting at 5:48 P.M.

K. Buetow, Chairman