

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 17, 2010

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Secretary convened the Annual Meeting at 6:30 P.M. after recognizing the Posting of the Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6 of the Conservancy Act, Secretary appointed Ruth Summerlot, Patricia Reynolds and Don Bosma, - all freeholders of the District and present at this Annual Meeting, to act as Election Clerks for the District and conduct the election for Director, Area 5.

Annual Meeting was recessed to conduct the Election of Director, Area 5 until 7:00 P.M. after which the votes will be tabulated by the election clerks.

Chairman reconvened the Annual Meeting at 7:30 P.M.

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

4 WCCD Non-Board Representatives Present
WCCD Guests as per sign-in log

Secretary L. Scott announced the results of the vote tabulation for the position of Director, Area 5. W. Holland received 6 votes. Chairman declared W. Holland as the duly elected Director, Area 5, for a four (4) year term expiring 2014. The Directors Oath was taken as evidenced by signature by W. Holland.

Chairman requested nominations for the Board of Directors. J. Webb nominated K. Buetow as Chairman, no other nominations, nominations closed. K. Buetow nominated L. Scott as Vice-Chairman, no other nominations, nominations closed. L. Scott nominated P. Allen as Secretary, no other nominations, nominations closed. L. Scott nominated J. Webb as Financial Secretary, no other nominations, nominations closed.

Motion by L. Scott, second by J. Webb, vote unanimous, to accept nominations as made for the office positions.

The West Central Conservancy District Annual Meeting was recessed at 7:41 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:45 P.M.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the January 18, 2010 Regular Meeting and the Minutes of the January 22, 2010 Special Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 18953 – 19050, (Exp) 10422 – 10433, (Depr) 10227, BPR011510, PR011510, PR012910, DC01152010.

Business Administrator presented the January 2010 Cash Activity Statement.

Plant Operation Report as presented by Assistant District Manager. District Manager updated the Board on the IDEM Agreed Order Recommendation concerning pretreatment policy issues that are favored by IDEM officials.

Motion by L. Scott, second by W. Holland, vote unanimous, to accept the District Manager's recommendation to support the IDEM Recommendations of permit/testing/upper limits set by the agreed order.

Legal Counsel updated the Board on the recent court rulings and subsequent decisions handed down regarding the Addition-to-Purpose.

Public comment time provided.

Motion by L. Scott, second by J. Webb, vote unanimous, to adjourn the meeting at 8:12 P.M.

K. Buetow, Chairman