

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 19, 2010

Board Members Present: K. Buetow, L. Scott, J. Webb

Board Members Absent: P. Allen, W. Holland

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 J. Webb, second by L. Scott, vote unanimous, to approve the Minutes of the June 21, 2010 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by L. Scott, vote unanimous, to approve (Rev) 19479 – 19580, (Exp) 10457 – 10460, (Depr) 10244 – 10245, BPR061810, PR061810, PR070210, WIRE06292010.

Business Administrator presented the June 2010 Cash Activity Statement.

Plant Operation Report presented by Acting District Manager.

District Manager opened discussion with the Board concerning the request by Tom Rodriquez to provide assistance in constructing a portion of necessary line to enable the home at 6999 E. County Road 100 S. to connect to the WCCD system. District Manager recommended to the Board to maintain the current policy. The Board, by consensus, agreed with the District Manager's recommendation to maintain the current policy and not approve the request to provide the necessary line connection to the property at 6999 E. Co Rd. 100 S.

Acting District Manager presented the Board with the updated EDU Survey results.

Chairman recessed the Regular Meeting at 5:17 P.M.

Chairman convened the Executive Session at 5:18 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:00 P.M.

Chairman reconvened the Regular Meeting at 6:01 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

The District Manager opened discussion with the Board on Personnel Matters. Due to surgical recuperation and projected commitments, Debbie Sillery, has assumed the role of Acting District Manager until further notice and Mike Sells has been employed by the District as the Assistant District Manager to begin training in that position.

The Board, by consensus, agreed with the Manager's comment and actions.

Motion by J. Webb, second by L. Scott, vote unanimous, to adjourn the meeting at 6:50 P.M.

K. Buetow, Chairman