

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 16, 2010

Board Members Present: K. Buetow, L. Scott, P. Allen, 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.

Motion by J. Webb, second by L. Scott, to approve the Minutes of the July 19, 2010 Regular Meeting as presented. K. Buetow, L. Scott, J. Webb for. P. Allen, W. Holland abstain. Motion passed.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 19581 – 19680, (Exp) 10461 – 10466, (Depr) 10246, BPR071610, PR071610, PR073010, DC07142010.

Business Administrator presented the July 2010 Cash Activity Statement.

Plant Operation Report presented by Acting District Manager.

Acting District Manager presented to the Board the proposed Calendar Year 2011 Budget Estimate and Timeline. Acting District Manager solicited Board Member input by September 1, 2010.

Acting District Manager updated the Board and presented the Bidding Schedule and a Preliminary Opinion of Probable Cost on the Centrifuge Dewatering Project. The Wage Committee for the project is scheduled to meet Wednesday September 1, 2010 at 2:30 P.M. in the District Office. Representing Industry is J. Webb and D. Bosma representing the Taxpayer.

Public Comment Time provided.

Chairman recessed the Regular Meeting at 5:45 P.M.
Chairman convened the Executive Session at 5:47 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:02 P.M.
Chairman reconvened the Regular Meeting at 6:03 P.M.

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

District Manager opened discussion with the Board regarding the scheduling of a Special Meeting concerning Personnel Issues.

District Manager opened discussion with the Board concerning the exit interview conducted by the State Board of Accounts regarding the District Audit. The final audit report for 2008-2009 indicated a good, clean review with no problems or comments.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 6:15 P.M.

K. Buetow, Chairman

P. Allen, Secretary