

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 11, 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.

Acting District Manager recommended adoption of the Calendar Year 2011 Estimated Budget as presented, having held a hearing for public comment on September 20, 2010 pursuant to published notices on September 1, 2010 and September 8, 2010 with there being no objection petitions filed in this matter.

Motion by L. Scott, second by J. Webb, to adopt the West Central Conservancy District Calendar Year 2011 Estimated Budget. For K. Buetow, L. Scott, J. Webb. Against P. Allen, W. Holland. Motion passed.

Acting District Manager recommended to the Board the acceptance of sewers: East Main Apartments having met all WCCD required documentation and bonding necessary for the acceptance and transfer of ownership of the sewer improvements.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Acting District Manager's recommendation of the acceptance of sewers of East Main Apartments as presented.

Public comment time provided.

Board Member W. Holland requested the investigation of a possible District bond refinance in response to recent interest rate changes.

Motion by J. Webb, second by L. Scott, vote unanimous, to adjourn the meeting at 5:10 P.M.

K. Buetow, Chairman

P. Allen, Secretary