

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 30, 2011

Board Members Present: P. Allen, W. Holland, K. Buetow, J. Webb, C. Dorton
Board Members Absent: None

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

The Meeting was held in the WCCD Board Room at 4:00 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.

Chairman recessed the Regular Meeting at 4:02 P.M.
Chairman convened the Executive Session at 4:03 P.M. concerning Litigation.

(J. Webb entered the Meeting at 4:25 P.M.)

Motion by W. Holland, second by K. Buetow to adjourn the Executive Session at 5:15 P.M.
Chairman reconvened the Regular Meeting at 5:16 P.M.

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

Motion by C. Dorton, second by W. Holland, vote unanimous, to advise Legal Counsel not to take any action on the recent Supreme Court ruling at this time until further notice.

District Manager opened discussion with the Board on the upcoming Water Right Lease payment due to the Washington Township Trustee on December 31, 2011. Board, by consensus, instructed District Manager to pay the December 2011 money due.

District Manager informed the Board of the continuation of the bidding process for all consultants.

District Manager invited all Board Members to the employee Christmas lunch scheduled December 14, 2011 at 11:30 A.M.

Chairman updated the Board on the research into the use of an independent salary survey company to review salaries and duties/responsibilities' of the District employees. He will report back to the board when information is received.

Motion by C. Dorton, second by J. Webb, vote unanimous, to adjourn the meeting at 5:30 P.M.

P. Allen, Chairman

K. Buetow, Secretary