

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
AUGUST 10, 2012

Board Members Present: P. Allen, W. Holland, J. Webb, C. Dorton, K. Buetow

Board Members Absent: None

WCCD Assistant District Manager, Business Manager, Legal Counsel 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.

(K. Buetow entered the meeting at 5:05 P.M.)

Chairman opened discussion with the Board on a minor typographical error received from one of the RFP – Engineering Proposals. The error did not involve any pertinent bid information received on the proposal.

Chairman opened discussion with the Board on the recent meeting held with Mike Rogers and Marcus Turner of the Avon Town Council and Paul Allen and William Holland of the WCCD Board of Directors concerning the Water Purpose. The purpose of the joint meeting was to initiate discussion into the cooperation and direction of both governmental entities to benefit the residents of Hendricks County. Avon Town Council Liaison Marcus Turner addressed the WCCD Board with the Town Council's reaction at the Council meeting held Thursday August 9, 2012 concerning this joint venture. Both entities felt the initial meeting was very positive and looked forward to future meetings to discuss this topic. The Board, by consensus, agreed to continue future meetings at an accelerated pace with the Avon Town Council concerning this topic. Chairman will update the Board as the progress continues through Special or Regular Meeting updates.

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the meeting at 5:35 P.M.

P. Allen, Chairman

J. Webb, Secretary