

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING
October 13, 2003

Directors Present: W. Holland, P. Allen, J. Crowe, K. Buetow, B. Thompson
Directors Absent: None

5 other WCCD Non-Board Representatives in attendance
Staff from American Consulting, Inc.

The meeting was held in the WCCD Board Room at 2:30 P. M.

Special Meeting convened after recognizing the posting of the Agenda was in accordance with the Indiana Open Door Law and a quorum was present.

American Consulting, Inc. presented an informal presentation of wastewater fundamentals with operational alternatives to be considered by the Board in the upcoming Plant Expansion. The presentation further informed the Board and Staff of new and upcoming Federal guidelines and mandate identified as CMOM, Capacity Management Operation Maintenance.

(Mr. Allen and Mrs. Thompson left meeting at 5:00 P.M.)

After discussion, the Board, by consensus, directed ACE to prepare a matrix identifying cost/operational comparisons of the current operation process, the Sequencing Batch Reactor (SBR) process and the Membrane Biological Reactor (MBR) process. The matrix to be completed for presentation at a Special Meeting to be held November 10, 2003.

Meeting was adjourned at 5:40 P.M.

W. Holland, Chairman

J. Crowe, Secretary