

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 6, 2005

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

4 WCCD Non-Board Representatives Present
No guests were in attendance

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.

Chairman recessed Special Meeting at 5:01 P.M.

Chairman convened the Executive Session at 5:02 P.M.

(K. Buetow entered meeting at 5:03 P.M.)

(P. Allen entered meeting at 5:07 P.M.)

Executive Session:

Initiation of Litigation – Declaratory Judgment WCCD Boundaries.

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

Executive Session adjourned at 5:52 P.M.

Chairman reconvened Special Meeting at 5:57 P.M.

Board, by consensus, canceled January 13, 2005 Special Board Meeting

Chairman opened discussion on Declaratory Judgment WCCD Boundaries.

Motion by P. Allen, second by J. Webb, vote unanimous, to pursue filing of Declaratory Judgment if Town of Plainfield has not responded favorably to letter from District by January 13, 2005.

Manager presented a letter from the attorney requesting a fee adjustment in consideration of not raising fees since January 1, 2003. The 2003 fee increase was an incremental increase of \$15.00 per hour as a result of a \$30.00 total increase approved by the Board December 1, 1999.

Motion by W. Holland, second by B. Thompson, vote unanimous, to approve a fee increase to \$200.00 per hour fee effective January 2005.

Motion by K. Buetow, second by P. Allen, vote unanimous, to adjourn the meeting at 6:11 P.M.

W. Holland, Chairman

B. Thompson, Secretary