

**WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
AUGUST 23, 2005**

Board Members Present: K. Buetow, B. Holland, B. Thompson, J. Webb  
Board Members Absent: P. Allen

2 WCCD Non-Board Representatives Present

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.

Manager read Resolution 05-03 – RESOLUTION ADDING PURPOSE FOR WHICH WEST CENTRAL CONSERVANCY DISTRICT IS ESTABLISHED TO INCLUDE “PROVIDING WATER SUPPLY INCLUDING TREATMENT AND DOMESTIC, INDUSTRIAL AND PUBLIC USE”

Motion by W. Holland, second by J. Webb, vote unanimous to approve Resolution 05-03.

Manager recommended Board cancel September 19, 2005 Board Meeting due to lack of quorum.

Board, by consensus, directed Manager to cancel September 19, 2005 Board Meeting.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 5:13 P.M.

K. Buetow, Chairman

B. Thompson, Secretary