

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 15, 2010

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

4 WCCD Non-Board Representatives 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.

Motion by L. Scott, second by J. Webb, vote unanimous, to approve the Minutes of the February 17, 2010 Annual Meeting and the February 17, 2010 Board of Finance Annual Meeting.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 19051 – 19143, (Exp) 10434 – 10441, (Depr) 10228 – 10231, BPR021210, PR021210, PR022610, DC02162010.

Business Administrator presented the February 2010 Cash Activity Statement.

Plant Operation Report as presented by Assistant District Manager.

District Manager updated the Board on the Public Relations project and progress.

District Manager updated the Board on the Rate Adequacy/Review preliminary results with a draft report expected by the end of the month.

District Manager updated the Board on recent IDEM correspondence to Harlan Bakeries requiring Pre-Treatment Application and the follow-up process explained.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:13 P.M.
Chairman convened the Executive Meeting at 5:17 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 5:50 P.M.
Chairman reconvened the Regular Meeting at 5:51 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 P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 5:52 P.M.

K. Buetow, Chairman

P. Allen, Secretary