

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 19, 2010

Board Members Present: K. Buetow, P. Allen, J. Webb
Board Members Absent: L. Scott, W. Holland

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 P. Allen, second by J. Webb, vote unanimous, to approve the Minutes of the March 15, 2010 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 19144 – 19263, (Exp) 10442 – 10448, (Depr) 10232 – 10236, BPR031210, PR031210, PR032610, PR040910, DC03152010.

Business Administrator presented the March 2010 Cash Activity Statement.

Plant Operation Report as presented by Assistant District Manager.

O.W. Krohn Representative Buzz Krohn, presented the Board with the final results of the Financial Analysis/Adequacy Study of Current Rates. The presentation concluded with an extremely favorable rating of the District's overall financial strength with strong compliments to the Board on the past prudent and successful business decisions.

District Manager updated the Board on the Public Relations progress.

District Manager updated the Board on the recent promotions of plant operator Shawn Massingale to Plant Superintendent. and Cory Trueblood to Assistant Plant Superintendent effective April 12, 2010.

District Manager opened discussion with the Board on the status of the Sebree lift station located on Old U. S. Highway 36 east of County Road 525 East. Discussion included the current condition of the lift station with a preliminary list of needed repairs/improvements and with completion of said repairs additional customers may be added to the system. The Board, by consensus, recommended the District Manager continue his investigation and present his findings at the next Board Meeting.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:43 P.M.
Chairman convened the Executive Session at 5:48 P.M. concerning Potential/Pending Litigation.

Chairman adjourned the Executive Session at 6:21 P.M.
Chairman reconvened the Regular Meeting at 6:22 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 the meeting at 6:23 P.M.

K. Buetow, Chairman

P. Allen, Secretary