

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 21, 2018

Board Members Present: L. Scott, F. Freeman, V. Underwood, J. Webb, M. Luebbert

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager and Legal Counsel
Present

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 J. Webb, second by M. Luebbert, vote unanimous, to approve the Minutes of the April 16, 2018 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by F. Freeman, vote unanimous, to approve (REV) 29644-29749, (EXP) 11279-11281, (DEPR) 11129, BPR041318, PR041318, PR042718, PR051118, DC04132018.

Business Manager presented the February, March and April 2018 Cash Activity Statements.

The Plant Operation Report as presented by the Assistant District Manager. The District Manager updated the Board on recently discovered concrete floor issues occurring with the SBR upgrade project.

Public comment time provided.

Motion by V. Underwood, second by M. Luebbert, vote unanimous, to adjourn the meeting at 5:20 P.M.

L. Scott, Chairman

V. Underwood, Secretary