

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 16, 2016

Board Members Present: L. Scott, F. Freeman, V. Underwood, W. Holland

Board Members Absent: J. Webb

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 V. Underwood, second by F. Freeman, vote unanimous, to approve the Minutes of the April 18, 2016 Regular Meeting as presented.

Vice-Chairman F. Freeman presented a review of the claims. Motion by F. Freeman, second by V. Underwood, vote unanimous, to approve (REV) 27279-27390, (EXP) 142-145, 11225-11227, (DEPR) 11079-11084, BPR041516, PR041516, PR042916, DC04152016.

Business Manager presented the April 2016 Cash Activity Statement.

Plant Operation Report as presented by Assistant District Manager.

Assistant District Manager opened discussion with the Board on the positive safety results of the District.

Public comment time provided.

Motion by V. Underwood, second by F. Freeman, vote unanimous, to adjourn the meeting at 5:16 P.M.

L. Scott, Chairman

V. Underwood, Secretary