

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 21, 2017

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

Board Members Absent: None

WCCD 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 F. Freeman, second by J. Webb, vote unanimous, to approve the Minutes of the July 17, 2017 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) 28767-28900, (EXP) 219-222, 11249-11252, (DEPR) 11102-11104, BPR071417, PR072117, PR080417, DC07142017, DC08152017.

Business Manager presented the July 2017 Cash Activity Statement which included a discussion on the Certified Lien Program. Motion by W. Holland, second by V. Underwood, vote unanimous, to complete a yearly review of all customer accounts and that any account that is six months or more delinquent will have a certified lien placed on the property through the Hendricks County Auditor's Office. The accounts review will be completed each January.

Plant Operation Report as presented by Assistant District Manager. Discussion included the Employee Insurance Proposal recommendation from the Assistant District Manager with a motion by W. Holland, second by J. Webb, vote unanimous to approve the Anthem Blue Cross Blue Shield Platinum Plan, Option # 1, with the District continuing the same program of paying 100% of the employee insurance and two-thirds of the dependent coverage and making the Dental/Vision plans optional.

Public comment time provided.

Motion by F. Freeman, second by J. Webb, vote unanimous, to adjourn the meeting at 6:15 P.M.

L. Scott, Chairman

V. Underwood, Secretary