

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 16, 2021

Board Members Present: F. Freeman, M. Luebbert, B. Waidlich, J. Webb, M. Sells

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant 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 M. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the July 19, 2021 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous except for M. Sells abstain Claim # 11971, to approve (REV) 33063-33123, (EXP) 11963-11980, BPR071521, PR071621, PR073021, WIRE07222021.

Controller presented the July 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board that the Plant/Collection Operations are running well, and the District Projects are all proceeding as planned.

Public comment time provided.

Motion by M. Sells, second by J. Webb, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



B. Waidlich, Secretary