

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 17, 2021

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in The Republican of Hendricks County on January 28, 2021.

Board Members Present: F. Freeman, C. Taylor, B. Waidlich, J. Webb, M. Luebbert, M. Sells
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant, 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.

Chairman announced pursuant to IC 14-33-5-11.5, the single Nominee for Area 1, Mike Sells is considered elected and an election is not required to be held. Chairman declared Mike Sells as the Director, Area 1; for a four (4) year term expiring 2025. M. Sells took his position on the Board and The Directors' Oath was taken as evidenced by the signature.

Chairman requested nominations for the Board of Directors.

Motion by F. Freeman, second by J. Webb, to nominate F. Freeman Chairman, M. Luebbert Vice-Chairman, B. Waidlich Secretary, J. Webb Financial Clerk and Mike Sells Member. For: F. Freeman, M. Luebbert, B. Waidlich, J. Webb. Against: None. Abstain: M. Sells. Motion passed 4-0-1 to approve the nominations and offices as presented.

The West Central Conservancy District Annual Meeting was recessed at 5:05 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District. The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 5:08 P.M.

Motion by M. Luebbert, second by B. Waidlich, to approve the Minutes of the January 19, 2021 Regular Meeting as presented. For: F. Freeman, M. Luebbert, B. Waidlich, J. Webb. Against: None. Abstain: M. Sells. Motion passed 4-0-1.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous, to approve (REV) 32644-32714, (EXP) 11885-11897, BPR011521, PR011521, PR012921.

Controller presented the January 2021 Cash Activity Statement.


Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided. Robert Pope, Avon Town Council, informed the Board that he will now be the Liaison between the Town of Avon and the District.

Motion by J. Webb, second by B. Waidlich, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



B. Waidlich, Secretary