

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 21, 2018

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 Hendricks County Flyer on February 3, 2018.

Pursuant to Chapter 5, Section 6 of the Conservancy Act, the District appointed Michelle Wagner, Cathy Costelle, and Charlene Cuthbertson, all freeholders of the District to act as Election Clerks for the District and conduct the election for Director, Area 5.

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

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 7:30 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 the results of the vote tabulation for the position of Director, Area 5. Eva Yackey received 51 votes. Melissa Luebbert received 87 votes. Chairman declared Melissa Luebbert as the duly elected Director, Area 5; for a (4) four year term expiring 2022. The Director's Oath was taken as evidenced by signature by Melissa Luebbert who then assumed her position on the Board as Director, Area 5.

Election of Officers. Motion by L. Scott, second by F. Freeman, vote unanimous that The Board Officers would remain the same capacity as this past year, that being: L. Scott Chairman, F. Freeman Vice-Chairman, V. Underwood Secretary, J. Webb Financial Secretary and with newly elected M. Luebbert as Member.

Then West Central Conservancy District Annual Meeting was recessed at 7:35 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 7:40 P.M.

Motion by V. Underwood, second by F. Freeman, to approve the Minutes of the January 15, 2018 Regular Meeting as presented. For L. Scott, F. Freeman, V. Underwood. Abstain M. Luebbert. Motion passed 3-0-1.

District Manager presented a review of the claims completed by Financial Secretary J. Webb. Motion by L. Scott, second by V. Underwood, to approve (REV) 29344-29462, (EXP) 242-244, 11271-11272, (DEPR) 11116-11118, BPR011218, PR011918, PR020218, DC01162018. For L. Scott, F. Freeman, V. Underwood. Abstain M. Luebbert. Motion passed 3-0-1.

Business Manager presented the January 2018 Cash Activity Statement.

The January 2018 Plant Operation Report as presented by the District Manager which included an update on the Plant Upgrade Project.

Motion by V. Underwood, second by F. Freeman, vote unanimous, to adjourn the meeting at 7:50 P.M.

L. Scott, Chairman

V. Underwood, Secretary