

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 20, 2018

Board Members Present: F. Freeman, V. Underwood, M. Luebbert, J. Webb

Board Members Absent: None

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 M. Luebbert, second by J. Webb, vote unanimous, to approve the Minutes of the July 16, 2018 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) 29953-30073, (EXP) 11294-11301, (DEPR) 11138-11147, BPR071318, PR072018, PR080318, DC07172018.

Business Manager presented the July 2018 Cash Activity Statement.

The Plant Operation Report as presented by the Assistant District Manager. The District Manager updated the Board on the SBR repair project and on other modifications/construction occurring on the plant property.

Public comment time provided.

Secretary M. Luebbert opened discussion with the Board concerning if there was any interest from anyone about the existing Board vacancy. District Manager had been approached by three individuals concerning the position but that no one was present tonight to discuss their interest.

Motion by J. Webb, second by M. Luebbert, vote unanimous, to adjourn the meeting at 5:20 P.M.

F. Freeman, Chairman

M. Luebbert, Secretary