

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
OCTOBER 15, 2018

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

Board Members Absent: None

WCCD 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 V. Underwood, second by J. Webb, vote unanimous, to approve the Minutes of the September 17, 2018 Regular Meeting and the October 1, 2018 Public Hearing as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by V. Underwood, vote unanimous, to approve (REV) 30170-30267, (EXP) 11308-11323, BPR091418, PR091418, PR092818, DC09172018.

Business Manager presented the September 2018 Cash Activity Statement.

Plant Operation Report as presented by the District Manager.

The District Manager opened discussion with the Board and announced that the 2019 Annual Meeting date will be Wednesday February 20, 2019. The discussion also included the invitation for Nomination for Board of Directors, Area 2, would be placed in the Hendricks County Flyer on October 27, 2018 as well as posted on the WCCD website and door. Further schedules are contingent on response.

District Manager opened discussion with the Board on the Adoption of the 2019 Estimated Budget as presented, having held a hearing for public comment on October 1, 2018 with their being no objections or petitions filed in this matter. Motion by V. Underwood, second by M. Luebbert, vote unanimous, to adopt the West Central Conservancy District estimated Budget for Calendar Year 2019. Form 4 was signed by the Board Members and will be uploaded into the DLGF website.

District Manager updated the Board that Josh Hayes, an applicant to apply for the remainder of the vacant Board position of Director Area 2, meets the requirements.

Legal Counsel updated the Board on the lawsuit that was initiated by David Hall has been successfully defended on all issues by the District and now the matter is officially closed.

Board Vice-Chairman V. Underwood announced his resignation from the Board of Directors, Area 1, effective at the closure of tonight's meeting due to his moving out of his current represented Area. This decision will now have the District post an invitation for Nomination, Area 1, in addition to Nomination, Area 2, in the Hendricks County Flyer on Saturday October 27, 2018.

Board Secretary M. Luebbert made a motion to the Board to appoint Josh Hayes to represent the Board of Directors, Area 2 for the remainder of the term. Motion failed due to a lack of a second.

Public comment time provided.

Motion by J. Webb, second by V. Underwood, vote unanimous, to adjourn the meeting at 5:25 P.M.

F. Freeman, Chairman

M. Luebbert, Secretary