

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 15, 2019

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

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, 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 C. Taylor, second by M. Luebbert, vote unanimous, to approve the Minutes of the March 18, 2019 Regular Meeting as amended.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by C. Taylor, vote unanimous, to approve (REV) 30723-30834, (EXP) 11364-11376, BPR031519, PR031519, PR032919.

Controller presented the March 2019 Cash Activity Statement.

The March 2019 Plant Operation Report as presented by Assistant District Manager.

Controller presented the Board 2018 Write-Offs for review and approval. Motion by J. Webb, second by B. Waidlich, vote unanimous, to approve the 2018 Write-Offs in the amount of \$1068.36.

Public comment time provided.

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

F. Freeman, Chairman

B. Waidlich, Secretary