

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 18, 2019

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

Board Members Absent: B. Waidlich

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 M. Luebbert, second by J. Webb, vote unanimous, to approve the Minutes of the October 21, 2019 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by C. Taylor, vote unanimous, to approve (REV) 31461-31557, (EXP) 11527-11554, PR102519, PR110819.

Controller presented the October 2019 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager updated the Board on the following projects: 1.) Four Oaks Project. 2.) Settlement Flow Project. 3.) Plant Upgrade Project. 4.) Price Subdivision Project.

Legal Counsel updated the Board on the Town of Avon Drainage Fee Issue. The District cannot contribute to the drainage structure of the Town and therefore is not a user of the system and cannot be a user given the geographic location of the District. Given those facts, the District receives no benefit and should not be billed. The Board agreed with those statements and agreed to maintain the same position.

Public comment time provided.

Motion by C. Taylor, second by J. Webb, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

C. Taylor, Vice-Chairman