

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 16, 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 J. Webb, second by M. Luebbert, vote unanimous, to approve the Minutes of the November 18, 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) 31558-31635, (EXP) 11555-11575, BPR11519, PR112219, PR120619.

Controller presented the November 2019 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager, which included presenting the 2020 District Holiday Schedule and the 2020 Board Meeting Schedule for Board review and approval. Motion by M. Luebbert, second by C. Taylor, vote unanimous, to approve the 2020 Board Meeting Schedule with the approved modifications of the Monday January 20, 2020 to Tuesday January 21, 2020 and the February 19, 2020 Annual Meeting with a start time of 4:00 P.M. Motion by C. Taylor, second by J. Webb, vote unanimous, to approve the 2020 District Holiday Schedule as presented.

District Manager updated the Board on the progress of the following projects: 1.) Plant Upgrade. 2.) Settlement Redirection. 3.) Price Subdivision. 4.) Four Oaks.

District Manager opened discussion with the Board on the current District Boundaries. Discussion included the legal costs/notification process of attempting to modify the boundaries, all areas within the District boundaries are engineered to be serviced by the District, the financial ramifications/impacts to the District if boundaries are modified. After a lengthy Board discussion, the Board, by consensus, agreed there is no Board interest/intent in modifying/changing the current District boundaries.

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