

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 19, 2020

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in The Indianapolis Star and The Republican of Hendricks County on January 30, 2020.

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 4:00 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.

Chairman announced pursuant to IC 14-33-5-11.5, the single Nominee for Area 3, W. James Webb and the single Nominee for Area 4, Fred Freeman, are considered elected and an election is not required to be held. Chairman declared W. James Webb as the Director, Area 3; and Fred Freeman as the Director, Area 4; for a four (4) year term expiring 2024. The Directors' Oaths were taken as evidenced by the signatures.

Chairman requested nominations for the Board of Directors.

Motion by B. Waidlich, second by J. Webb, vote unanimous, that the Board Officers would remain the same capacity as this past year, that being: F. Freeman Chairman, C. Taylor Vice-Chairman, B. Waidlich Secretary, J. Webb Financial Clerk and M. Luebbert Member.

The West Central Conservancy District Annual Meeting was recessed at 4:03 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District. The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 4:10 P.M.

Motion by J. Webb, second by M. Luebbert, vote unanimous, to approve the Minutes of the January 21, 2020 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous, to approve (REV) 31726-31804, (EXP) 11597-11617, PR011720, PR013120.

Controller presented the January 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board on low pressure systems being planned/constructed in Jeto Lake/Indian Head area, Sheffield Park subdivision and Price Heights subdivision.

Public comment time provided.

Motion by B. Waidlich, second by J. Webb, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

B. Waidlich, Secretary