

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 20, 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 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 March 16, 2020 Regular Meeting and the March 24, 2020 Special Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by C. Taylor, vote unanimous except for claim # 31927 in which F. Freeman abstained, to approve (REV) 31874-31962, (EXP) 11643-11677, BPR031320, BPR041520, PR031320, PR032720, PR041020.

Controller presented the March 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager presented to the Board the Uniform Conflict of Interest Disclosure Statement – Fred Freeman. Motion by C. Taylor, second by M. Luebbert, to accept the Uniform Conflict of Interest Disclosure Statement – Fred Freeman as presented. For C. Taylor, B. Waidlich, J. Webb, M. Luebbert. Abstain F. Freeman. Motion passed 4-0-1.

District Manager opened discussion with the Board on the results of the bidding of the Whitelick Creek Extension Project. District Manager recommended to the Board the acceptance of Slicer Brothers Contracting as the lowest and most responsive bidder for the project. Motion by F. Freeman, second by B. Waidlich, vote unanimous, to award the bid and give the District Manager authority to give notice to proceed on the project.

Public comment time provided.

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

F. Freeman, Chairman

B. Waidlich, Secretary