

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
MAY 18, 2020

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

Board Members Absent: B. Waidlich

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant 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 J. Webb, vote unanimous, to approve the Minutes of the April 20, 2020 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by C. Taylor, vote unanimous, to approve (REV) 31963-32018, (EXP) 11678-11703, PR042420, PR050820.

Controller presented the April 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager. The Board Members were invited to attend a Plant and Collection equipment tour at the conclusion of the June 15, 2020 Board Meeting.

District Manager updated the Board on the following topics: 1.) The District response to the COVID-19 pandemic stating normal operations and schedules have resumed with additional health precautions now in place. 2.) The Board, by consensus, agreed with the District Manager's decision to waive the late fees for March and April 2020 billings. 3.) The Residential Septic System Elimination Deferred SDC Payment plan that is used only for existing residential septic system users and authorized by Resolution 2019-0715-1 customers is gaining participation. 4.) The Town of Plainfield response to all flows being returned to the WCCD Plant.

Public comment time provided.

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

F. Freeman, Chairman