

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 15, 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, 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 M. Luebbert, second by J. Webb, vote unanimous, to approve the Minutes of the May 18, 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 except for claim # 32071 in which F. Freeman abstained, to approve (REV) 32019-32095, (EXP) 11704-11729, BPR051520, PR052220, PR060520.

Controller presented the May 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board on the following topics: 1.) The Whitelick Interceptor Extension Project is underway. 2.) Price Addition Sewer Project will be completed this week. 3.) The Board Member Plant and Collection equipment tour will be at the conclusion of tonight's meeting. 4.) The Town of Plainfield sent written confirmation to the District Manager that they have ended invoicing for usage, since flow has been redirected back to the WCCD Plant.

Public comment time provided.

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

F. Freeman, Chairman

B. Waidlich, Secretary