

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 20, 2020

Board Members Present: F. Freeman, B. Waidlich, J. Webb, M. Luebbert

Board Members Absent: C. Taylor

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 J. Webb, second by M. Luebbert, vote unanimous, to approve the Minutes of the June 15, 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) 32096-32186, (EXP) 11730-11758, BPR061520, BPR071520, PR061920, PR070220, WIRE06142020, WIRE06172020.

Controller presented the June 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

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

F. Freeman, Chairman

B. Waidlich, Secretary