

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 17, 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

Four 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.

Public comment time provided. Christine Bryant of Sheffield Park approached the Board with questions concerning the proposed project installation of a low-pressure sewer system in the neighborhood. Questions were answered and the District announced it will hold a formalized meeting with the homeowners at the District Office for a discussion and question/answer period so residents will be educated on the project. The meeting will be held at the District Office as the project plans are finalized.

Motion by B. Waidlich, second by M. Luebbert, to approve the Minutes of the July 20, 2020 Regular Meeting as presented. For F. Freeman, B. Waidlich, J. Webb, M. Luebbert. C. Taylor abstain. Motion passed 4-0-1.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous, to approve (REV) 32187-32260, (EXP) 11759-11786, PR071720, PR073120, WIRE07222020.

Controller presented the July 2020 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board on the following topics: 1.) White Lick Creek Extension Project is 30% complete with the final easement obtained. 2.) The Industrial Park Lift Station on 100 South is the design phase. 3.) The Indian Head/Jeto Lake Project is in the engineering and easement phase.

Motion by C. Taylor, second by J. Webb, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

B. Waidlich, Secretary