

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 21, 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 M. Luebbert, second by C. Taylor, vote unanimous, to approve the Minutes of the November 16, 2020 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous, to approve (REV) 32515-32584, (EXP) 11837-11860, BPR111320, BPR121520, PR112020, PR120420.

Finance Assistant presented the November 2020 Cash Activity Statement. Controller updated the Board that the current SBOA 2018-2019 Audit was complete. Official Audit results are yet to be received, but findings were minimal. District Manager commended staff for their work involved with the Audit.

Plant Operation report as presented by the Assistant District Manager. Assistant District Manager presented to the Board the 2021 District Holiday Schedule and 2021 Board Meeting Schedule. Motion by M. Luebbert, second by J. Webb, vote unanimous to approve the 2021 District Holiday Schedule and 2021 Board Meeting Schedule as presented.

District Manager updated the Board on the White Lick Interceptor project, plant phosphorus levels and performance.

C. Taylor announced that after February's Annual meeting he will no longer be on the Board as he missed the deadline for the Invitation of Nominations. C. Taylor suggested to the Board to discuss staff notifications to the Board of nominations and any delegation of authority.

Motion by C. Taylor, second by M. Luebbert, vote unanimous to adjourn the meeting.

F. Freeman, Chairman



C. Taylor, Vice-Chairman

