

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 15, 2021

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

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 February 17, 2021 Annual Meeting and the February 17, 2021 Board of Finance Meeting.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Waidlich, vote unanimous except for F. Freeman abstain Claim # 32773, to approve (REV) 32715-32783, (EXP) 11898-11907, BPR021521, PR021221, PR022621.

Controller presented the February 2021 Cash Activity Statement. Finance Assistant presented to the Board the 2020 Write-Offs for review and approval. Motion by B. Waidlich, second by M. Luebbert, vote unanimous to approve the 2020 Write-Offs in the amount of \$1,442.19.

P. Agresta, Agresta Storms and O'Leary, presented to the Board the results of the SBOA audit conducted by Crowe LLP for years 2018/2019. The overall conclusion was a very clean audit with no issues of concern and no reportable findings. In other words, "as good as it could be". Discussion also included the 2020 Annual Financial Report submitted to the Department of Local Government Finance thru Gateway.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager presented to the Board the Uniform Conflict of Interest Disclosure Statement-Fred Freeman. Motion by M. Luebbert, second by J. Webb, to accept the Uniform Conflict of Interest Disclosure Statement-Fred Freeman as presented. For M. Luebbert, B. Waidlich, J. Webb, M. Sells. Abstain F. Freeman. Motion passed 4-0-1.

The District Manager presented to the Board the Uniform Conflict of Interest Disclosure Statement-Mike Sells. Motion by J. Webb, second by B. Waidlich to accept the Uniform Conflict of Interest Disclosure Statement-Mike Sells as presented. For F. Freeman, M. Luebbert, B. Waidlich, J. Webb. Abstain M. Sells. Motion passed 4-0-1.

District Manager opened discussion with the Board on the Industrial Park Lift Station Project. The estimated Engineering cost was \$2,500,000.00. The lowest bid received was \$2,800,000.00. Staff and Engineering will further review plans and bids before a final decision is made and the project awarded.

District Manager updated the Board on the Whitelick Creek Extension Project, stating that the project is nearing completion with final road repairs to be completed when the asphalt plants reopen.

District Manager updated the Board that Legal Counsel will present the Use Resolution and subsequent Rate Resolution at the next Board Meeting for review and then explained the legal process to complete.

Public comment time provided.

Vice-Chairman M. Luebbert wanted to commend the WCCD Staff on their attentive focus to meet the needs of freeholders in unsewered areas.

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



F. Freeman, Chairman



B. Waidlich, Secretary