

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
APRIL 19, 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 B. Waidlich, second by M. Luebbert, vote unanimous, to approve the Minutes of the March 15, 2021 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous except for M. Sells abstain Claim # 11912 & 11915, to approve (REV) 32784-32862, (EXP) 11908-11916, BPR031521, PR031221, PR032621, PR040921.

Controller presented the March 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager updated the Board that both Plant and Collection Operations are running smoothly.

District Legal Counsel presented to the Board the updated West Central Conservancy District Amended and Restated Sewer Use Resolution No 2021-0419-1 for review and approval. Upon conclusion of the Board discussion, motion by J. Webb, second by M. Sells, vote unanimous, to approve the West Central Conservancy District Amended and Restated Sewer Use Resolution No. 2021-0419-1 as presented. Since the Amended Resolution was effective upon passage, the Board directed that staff immediately post the Amended Resolution on the WCCD website.

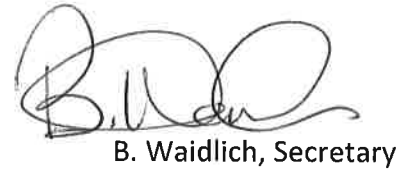
Baker-Tilly Representative D. Baldessari opened discussion with the Board on a Proposed Bond Refunding. Board discussion included current interest rates, potential District savings, additional funds acquisition for upcoming projects and the preliminary timeline. Motion by M. Sells, second by J. Webb, vote unanimous, to direct Management and D. Baldessari to begin the process of the 2012/2013 Bond Refunding with an additional \$8,000,000.00 added for upcoming projects.

Public comment time provided.

Motion by B. Waidlich, second by F. Freeman, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



B. Waidlich, Secretary