

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
MAY 17, 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 B. Waidlich, vote unanimous, to approve the Minutes of the April 19, 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 # 11933, to approve (REV) 32863-32925, (EXP) 11917-11933, BPR041521, PR042321, PR050721.

Controller presented the April 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager opened discussion with the Board on the potential sale of two parcels of land, being three acres of land on Canterbury Drive and two acres of land on Kingsway Drive. Those properties have no future purpose in the District Development Plan and now are an unnecessary maintenance issue. Easements will need to be obtained before potential sales are completed. Motion by F. Freeman, second by B. Waidlich, vote unanimous, to authorize the District Manager to move forward to sell both properties using any/all necessary actions pursuant to state statute.

Public comment time provided. Robert Pope, Avon Town Council Liaison approached the Board to publicly thank G. Padgett, J. Taylor, B. Caveney and S. Paledino for meeting with him to explain the District Operations and providing him a Plant tour.

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

F. Freeman, Chairman



Vice - Chairman  
B. Waidlich, Secretary

