

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JUNE 21, 2021

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

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 J. Webb, second by M. Luebbert, vote unanimous, to approve the Minutes of the May 17, 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 F. Freeman abstain Claim # 32952, to approve (REV) 32926-33001, (EXP) 11934-11950, BPR051421, BPR061521, PR052121, PR060421.

Controller presented the May 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager. Discussion included the results of the recent IDEM Plant spot-check inspection which concluded with an excellent review.

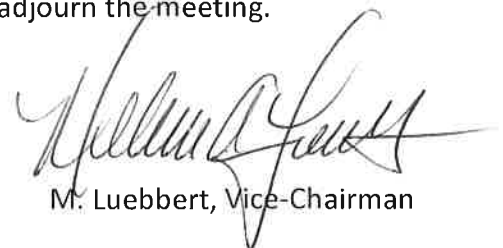
District Manager updated the Board on the following topics: 1.) Upcoming low-pressure projects scheduled in the District and the maps recently installed on the Board Room Project Wall, 2.) District Representatives recently attended the Washington Township Murphy Aquatic Park ground-breaking ceremony.

Baker-Tilly Representative D. Baldessari updated the Board on the Proposed Refunding and New Money Bond Issue. The District Manager has signed the Engagement Letter Master Agreement and the timeline was presented for Board review.

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



F. Freeman, Chairman



M. Luebbert, Vice-Chairman