

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 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 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 M. Sells, vote unanimous, to approve the Minutes of the June 21, 2021 Regular Meeting as presented.

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 # 33030 and M. Sells abstain Claim # 11955, to approve (REV) 33002-33062 (EXP) 11951-11962, PR061821, PR070221, WIRE06132021, WIRE06172021.

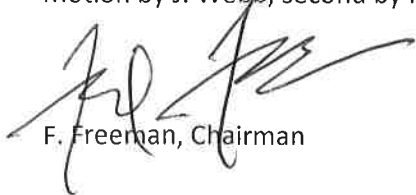
Controller presented the June 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager opened discussion with the Board on the proposed Bond Resolution. Baker-Tilly Representative D. Baldessari updated and reviewed the proposed Bond documents with the Board. Motion by F. Freeman, second by M. Sells, vote unanimous, to approve Resolution No. 2021-0719-1 – A Resolution of the Board of Directors of the West Central Conservancy District authorizing the issuance of the District's sewage works revenue bonds for the purpose of providing funds to pay the costs of certain improvements to the District sewage works; currently refund the 2012 Bonds, currently refund the 2013 Bonds, fund a debt service reserve and pay issuance expenses; provide for the collection, segregation and distribution of the revenues of the District and the safeguarding of the interests of the owners of the District's sewage revenues and refunding bonds authorized herein; and other matters connected therewith and repealing resolutions inconsistent herewith. Upon completion of the motion, the Board Members signed the Bond Resolution Document.

Public comment time provided.

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



F. Freeman, Chairman



B. Waidlich, Secretary