

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 4, 2021

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

Board Members Absent: B. Waidlich

WCCD 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 5:30 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 and the Special Meeting was called by the Chairman at the September 20, 2021 Regular Board Meeting when all Board Members were present.

Legal Counsel opened the discussion with the Board on Resolution No. 2021-1004-1. The Additional Appropriation for Proceeds of West Central Conservancy District Sewage Works Revenue and Refunding Bonds of 2021 pursuant to I.C. 6-1.1-18.5. After Board discussion and recommendation, motion by J. Webb, second by M. Sells, vote unanimous, to approve Resolution No, 2021-1004-1. A Resolution of the Board of Directors of the West Central Conservancy District appropriating the proceeds of the District's sewage works revenue and refunding bonds and any investment earnings thereon to pay the costs of certain additions, extensions, and improvements to the District's sewage works, currently refund certain prior bonds, fund a debt service reserve fund, as deemed necessary, and to pay any expenses incurred in connection with or on account of the issuance of the bonds.

Public Comment time provided.

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



F. Freeman, Chairman



M. Luebbert, Vice-Chairman