

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
OCTOBER 18, 2021

Board Members Present: F. Freeman, M. Luebbert, B. Waidlich, J. Webb, M. Sells  
Board Members Absent: None

WCCD District Manager, Assistant District Manager, 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 September 20, 2021 Regular Meeting, October 4, 2021 Public Hearing – 2022 Budget, October 4, 2021 Public Hearing – Bond Resolution and the October 4, 2021 Special 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 M. Sells abstain Claim # 12005, to approve (REV. 33191-33254, (EXP) 11994-12008, PR092421, PR100821, WIRE09132021, WIRE09302021, WIRE10012021, WIRE10052021, WIRE10052021-1.

The Finance Assistant presented the September 2021 Cash Activity Statement and then opened discussion with the Board on the Adoption of the 2022 Estimated Budget as presented, having held a hearing for public comment on October 4, 2021 with there being no objections or petitions filed in the matter. Motion by M. Sells, second by J. Webb, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2022. Form 4 was signed by the Board Members and will be uploaded into the DLGF website.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel updated the Board that the 2021 Bond Resolution was closed on October 5, 2021 and commended the staff on their hard work and commitment with all Bond requirements and documentation. M. Luebbert commended the staff for efficiently running the District. Assistant District Manager advised that there is assistance received from Legal Counsel when necessary.

J. Webb advised that he toured the Administration Office Building Addition and recommended other members of the Board to see the progress.

Finance Assistant advised the Board of the upcoming Invitation for Nomination to Fill Vacancy on the Board of Directors for Area 5.

Public comment time provided.

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



F. Freeman, Chairman



B. Waidlich, Secretary