

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
APRIL 18, 2022

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, 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 B. Lutane, second by M. Luebbert, to approve the Minutes of the March 21, 2022 Regular Meeting as presented. For F. Freeman, M. Luebbert, B. Lutane, M. Sells. Abstain J. Webb. Motion passed 4-0-1.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous except M. Sells abstain Claim # 1086, to approve (REV) 33632-33679, (BP) 1081-1094, BPR041522, PR032522, PR040822.

Controller presented the March 2022 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager presented to the Board the updated Project Board located in the WCCD Board Room.

District Manager opened discussion with the Board on renewed discussions with Avon Junior Athletic Association ("AJAA") on a proposed lease agreement of a portion of WCCD land located on 625 East, commonly known as the English property (the "Land"). After Board discussion, motion by F. Freeman, second by B. Lutane, vote unanimous, to approve a three-year option to enter into a twenty (20) year lease in two ten-year increments. The Board authorized District personnel to move forward with the option to lease the Land, but subject to the conditions precedent that all the final approvals from the Town of Avon for AJAA's proposed use of the site and buildings are obtained.

Legal Counsel presented the Board for initial introduction and consideration Resolution No. 2022-0418-1, entitled A Resolution Amending And Restating West Central Conservancy District's Schedule Of Rates And Charges To Be Collected By The West Central Conservancy District, From The Users Of The Sewage Works Of Said Conservancy District, And Other Matters Connected Therewith. Upon Motion by F. Freeman, second by M. Sells, vote unanimous, the Board acknowledged the initial introduction of Resolution No. 2022-0418-1 and scheduled a Public Hearing on said Resolution for May 16, 2022 at 5:00 P.M. at the District Office. The Regular Monthly Board meeting will follow the Public Hearing at 5:30 P.M.

Legal Counsel presented to the Board for review and approval Resolution No. 2022-0418-2 entitled A Resolution Amending And Restating The West Central Conservancy District Sewer Use Resolution 2021-0419-1, Regulating The Connection To And Use Of Public And Private Sewers And Drains, The Installation And Connection Of Sanitary Sewers And The Discharge Of Waters And Wastes Into The Public Sewer System Of The West Central Conservancy District And Providing For Damages For Violation Thereof. After discussion of the terms of said Resolution and the changes proposed upon a motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the Resolution by signature. Both Resolutions to be posted on the WCCD website.

Public comment time provided.

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



F. Freeman Chairman



B. Lutane, Secretary