

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
SEPTEMBER 22, 2023

The Special Meeting of the Board of Directors called by the Chairman at the Regular Meeting of the Board on September 18, 2023, was held in the WCCD Board Room at 2:00 P.M. The Special Meeting is to accept the report of the Public Hearing held on September 21, 2023, consideration of the recommendations of the BOT Review Committee, and consideration of the proposed Resolution No. 2023-0922-1: A Resolution Selecting Build-Operate-Transfer Developer for District Project.

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

Board Members Absent: None


WCCD District Manager, Assistant District Manager, Controller, engineering representative, and Legal Counsel Present.

Guests as per sign-in log

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman turned the meeting over to Legal Counsel. Legal Counsel stated that per I.C. 5-23 the Board of Directors issued a request for proposals and qualifications for the construction, operation, financing and development of certain water/wastewater infrastructure and related items. A Public Notice, as per the statute, was published for requests for proposals. After the time for responses, the Committee met to discuss and review submissions. Only one developer responded. The Committee made the recommendation that Daystar Drilling Inc. be considered as the qualified developer. Notice of the public hearing was published in accordance with the statute. The Public Hearing was held on September 21 at 10:00 A. M. to receive comments. No comments were received. After discussion and review of the BOT Review Committee's recommendations and the proposed Resolution No. 23-09-22-1: A Resolution Selecting Build-Operate-Transfer Developer of District Project. Upon Motion by F. Freeman, second by B. Lutane, vote was unanimous to approve Resolution No. 2023-0922: A Resolution Selecting Build-Operate-Transfer Developers For District Project. After motion to approve was posted, the Chairman signed the Resolution.

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

  
F. Freeman, Chairman  
Vice-Chairman

~~B. Lutane, Secretary~~  
