

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 17, 2023

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

Board Members Absent: None

WCCD District Manager, 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 5:00 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. Sells, vote unanimous, to approve the Minutes of the December 19, 2022 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous except F. Freeman abstain Claim # 1188, to approve (REV) 34249-34304, (EXP) 12036-12038, (BP) 1188-1200, BPR121522, PR121622, PR123022, WIRE12272022.

Controller presented the December 2022 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel updated the Board on the condemnation process to allow completion of the forcemain project to the Jeto Lake/Indian Head Project.

Public Comment Time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary