

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 21, 2025

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

The 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, vote unanimous, to approve the Minutes of the March 17, 2025 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except F. Freeman abstain Claim # 36017 and M. Sells abstain Claim # 12163, to approve (REV) 35979-36063, (ACH) 04092025, 04102025, (EXP) 12154-12164, BPR031425, BPR041525, PR032125, PR040425.

The Controller presented the March 2025 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager updated the Board on 1.) The progress of multiple Liftstation Elimination Projects, 2.) The removal and replacement of the perimeter fencing around the Plant, 3.) The progress on the completion of the Morris Street Liftstation Project.

Board Member M. Luebbert complimented the WCCD Staff on the recent communication sent to the customers regarding WCCD News/Projects.

Public comment time provided.

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



F. Freeman Chairman



M. Sells, Secretary