

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 16, 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, 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.

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 M. Sells, second by B. Lutane, vote unanimous, to approve the Minutes of the May 19, 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 M. Sells abstain CL#12189, to approve (REV) 36115-36175, (ACH) 06102025, 06112025, (EXP) 12178-12189, BPR051525, PR051625, PR053025.

The Controller presented the May 2025 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel opened discussion with the Board on current Legal Matters involving the District and updated the Board on the status of pending litigation involving the District. Counsel reminded the Board the lawsuit filed by Town of Avon against the District in 2023 involved a dispute as to the payment for relocation of a District sewer line installed in 2015 on the west side of Dan Jones Road. The Town filed for an injunction and declaratory judgement. Eventually the Town deposited \$110,000 with the Court (the estimated cost of the relocation) and the District relocated the line. Over the last two years depositions and discovery have been completed. The final pre-trial conference is set for June 17, 2025 with a bench trial set for July 8 and 9, 2025.

Legal Counsel then advised the Board that it was necessary to file a condemnation action against Washington Township for a twenty (20) foot easement needed to permit the installation of a low pressure line to serve properties north and west of the intersection of County Road 100 S and South County Road 625 East. The Counsel reported that the District has been trying to obtain the twenty (20) foot easement for a lengthy period of time. The District sent the required thirty (30) day acquisition letter and received no communication from the Township thus necessitating the filing of the legal action.

The Town of Avon has filed a condemnation suit naming the District as one of the Defendants in its attempt to extend its trail system west along the north line of the AJAA property. The Town is seeking to condemn a portion of the Stoughton property through which the District just obtained an Easement through condemnation. The first indication the Town needed the District's property was when it was served with the condemnation summons.

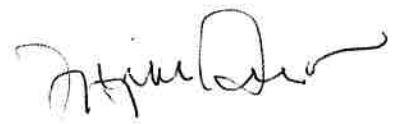
The District Counsel then answered inquiries from the Board.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary