

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JULY 21, 2025

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

WCCD 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. Luebbert, second by M. Sells, vote unanimous, to approve the Minutes of the June 16, 2025 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 36176-36244, (ACH) 07082025, 07102025, (EXP) 12190-12203, BPR061325, PR061325, PR062725, PR071125, WIRE06182025.

The Controller presented the June 2025 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel updated the Board on the pending litigation between the District and the Town of Avon and Washington Township.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary