

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 18, 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 J. Webb, second by M. Sells, vote unanimous, to approve the Minutes of the July 21, 2025 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous except M. Sells abstain Claim # 12207, to approve (REV) 36245-36314, (ACH) 07242025, 08062025, 08112025, (EXP) 12204-12216, BPR071525, PR072525, PR080825.

The Controller presented the July 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. Legal Counsel advised that the District had an agreement to settle its involvement in the Town of Avon v. Dakota Stoughton matter. The Board was advised the District was reimbursed for its recent purchase of the easement from the Stoughton's that the Town was appropriating plus recover a portion of the District's attorney's fees. Counsel requested the Board give the District Manager authority to execute the Quitclaim Deed conveying the District's interest in the subject real estate. Motion by B. Lutane, second by M. Sells, vote unanimous, to grant the District Manager authority to execute the Quitclaim Deed to the Town of Avon on behalf of the District.

Public comment time provided.

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

F. Freeman, Chairman



M. Sells, Secretary

