

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 20, 2025

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

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 M. Luebbert, vote unanimous, to approve the Minutes of the
September 15, 2025 Regular Meeting and the October 10, 2025 Public Hearing – 2026
Budget as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M.
Sells, vote unanimous except M. Sells abstain Claim # 12242, to approve (REV) 36392-
36457, (ACH) 09232025, 10062025, (EXP) 12235-12247, BPR091525, PR091925,
PR100325.

The Controller presented the September 2025 Cash Activity Statement and then opened
discussion with the Board on the Adoption of the 2026 Estimated Budget which included
the approval of salaries as presented, having held a hearing for public comment on
October 10, 2025 with there being no objections or petitions filed in this matter. Motion by
F. Freeman, second by J. Webb, vote unanimous, to adopt the West Central Conservancy
District Estimated Budget for Calendar Year 2026. Form 4 was signed by the Board
Members and will be uploaded to the DLGF website.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary