

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 15, 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 J. Webb, vote unanimous, to approve the Minutes of the
November 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 # 36568 and M. Sells abstain
Claim # 12266, to approve (REV) 36521-36580, (ACH) 11192025, 12092025, (EXP) 12261-
12267, BPR111425, PR111425, PR112825.

The Controller presented the November 2025 Cash Activity Statement. The Controller
presented to the Board the 2026 Holiday Schedule and the 2026 Board Meeting Schedule
for review and approval. Motion by B. Lutane, second by M. Luebbert, vote unanimous, to
approve the 2026 Holiday Schedule and the 2026 Board Meeting Schedule as presented.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager wished the Board Members a Merry Christmas and a Happy New Year.

Legal Counsel wished the Board Members a Merry Christmas and a Happy New Year.

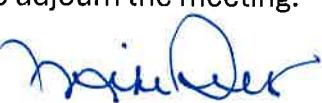
The Board Members wished each other a Merry Christmas and a Happy New Year.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary