

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 20, 2026

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller and Finance Assistant
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 December 15, 2025 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous to approve (REV) 36581-36655, (ACH) 12172025, 01082026, 01122026, (EXP) 12268-12275, BPR121525, PR121225, PR122625, PR010926, WIRE12222025.

The Controller presented the December 2025 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

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

F. Freeman, Chairman

A handwritten signature in black ink, appearing to be 'F. Freeman', with a long horizontal stroke extending to the right.

M. Sells, Secretary

A handwritten signature in blue ink, appearing to be 'M. Sells', with a stylized, cursive script.