

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 15, 2023

Board Members Present: F. Freeman, M. Luebbert, J. Webb

Board Members Absent: B. Lutane, M. Sells

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.

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. Luebbert, vote unanimous, to approve the Minutes of the April 17, 2023 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by F. Freeman, vote unanimous, to approve (REV) 34499-34563, (BP) 1245-1262, BPR041423, PR042123, PR050523.

Controller presented the April Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board on the Enhanced Inflow and Infiltration Project providing example pictures and with an expanded training/education program for our employees.

Legal Counsel updated the Board on the Jeto Lake/Indian Head Project, explaining that the last condemnation has been filed with the courts thus allowing for the construction portion of the project to begin soon.

Public comment time provided.

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

F. Freeman, Chairman



M. Luebbert, Vice Chairman

