

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 19, 2023

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

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.

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, to approve the Minutes of the May 15, 2023 Regular Meeting as presented. For: F. Freeman, M. Luebbert, J. Webb. Against: None. Abstain: B. Lutane, M. Sells. Motion passed 3-0-2.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except M. Sells abstain Claim # 1277, to approve (REV) 34564-34634, (EXP) 12040-12041, (BP) 1263-1290, BPR051523, PR051923, PR060223, PR061623.

Controller presented the May Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager. Discussion also included a Board update on the Enhanced Inflow/Infiltration Project.

District Manager updated the Board on: 1.) The Town of Avon initializing a lawsuit against the District. Legal Counsel will provide details at the next Board Meeting. 2.) An update on the proposed land agreement between the District and AJAA for a portion of land at the English Property. Due to AJAA entering into a third-party agreement with the Town of Avon which is a direct violation of the agreement, the District Manager sent notice to the AJAA that the agreement was void and cancelled.

Public comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary