

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 15, 2021

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, J. Webb
Board Members Absent: 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 B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of the October 18, 2021 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, to approve (REV) 33255-33327, (EXP) 12009-12023, (BP) 1001-1010, BPR101521, PR102221, PR110521.

Controller presented the October 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

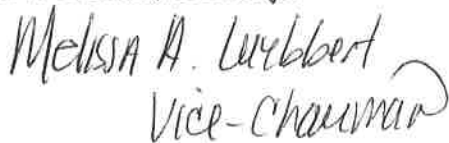
District Manager updated the Board on the progress of the numerous Low-Pressure Projects.

Public comment time provided.

Motion by J. Webb, second by B. Lutane, vote unanimous to adjourn the meeting.



E. Freeman, Chairman



Melissa A. Luebbert
Vice-Chairman



B. Lutane, Secretary