

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 20, 2021

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

WCCD 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.

Vice-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 J. Webb, to approve the Minutes of the November 15, 2021 Regular Meeting as presented. For M. Luebbert, B. Lutane, J. Webb. Abstain M. Sells. Motion passed 3-0-1.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except M. Sells abstain Claim # 1028, to approve (REV) 33328-33404, (BP) 1011-1028, BPR111521, PR111921, PR120321.

Controller presented the November 2021 Cash Activity Statement. Controller also presented to the Board the 2022 District Holiday Schedule and the 2022 Board Meeting Schedule for review and approval. Motion by M. Sells, second by J. Webb, vote unanimous, to approve the 2022 District Holiday Schedule and the 2022 Board Meeting Schedule as presented.

Plant Operation report as presented by the Finance Assistant. The Finance Assistant also announced to the Board that there would not be a 2022 Board Election due to M. Luebbert ran unopposed.

Public comment time provided.

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



M. Luebbert, Vice-Chairman



B. Lutane, Secretary