

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 21, 2022

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

Board Members Absent: J. Webb

WCCD District Manager, Assistant District Manager, 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 February 16, 2022 Annual Meeting and the February 15, 2022 Board of Finance Meeting as presented.

Finance Assistant presented to the Board the claims that were reviewed by Financial Clerk J. Webb. Motion by M. Sells, second by M. Luebbert, vote unanimous except F. Freeman abstain Claim # 1060, to approve (REV) 33531-33631, (EXP) 12025, (BP) 1054-1080, BPR021522, BPR031522, PR021122, PR022522, PR031122.

Finance Assistant presented the February 2022 Cash Activity Statement. Finance Assistant presented to the Board the 2021 Write-Offs for review and approval. Motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the 2021 Write-Offs in the amount of \$1,458.75.

P. Agresta, Agresta Storms and O'Leary, presented to the Board the 2021 Annual Financial Report for review that was submitted to the Department of Local Government Finance thru Gateway.

Plant Operation Report as presented by Assistant District Manager.

The District Manager advised the Board of the completion of recent construction and remodeling projects, large upcoming Plant project, low pressure projects and increased costs due to the state of the economy.

District Manager presented to the Board the Uniform Conflict of Interest Disclosure Statement-Fred Freeman. Motion by B. Lutane, second by M. Luebbert, to accept the Uniform Conflict of Interest Disclosure Statement-Fred Freeman as presented. For M. Luebbert, B. Lutane, M. Sells. Abstain F. Freeman. Motion passed 3-0-1.

District Manager presented to the Board the Uniform Conflict of Interest Disclosure Statement-Mike Sells. Motion by M. Luebbert, second by B. Lutane, to accept the Uniform Conflict of Interest Disclosure Statement-Mike Sells as presented. For F. Freeman, M. Luebbert, B. Lutane. Abstain M. Sells. Motion passed 3-0-1.

Legal Counsel updated the Board on current Legislative Actions involving Rates and Resolutions.

Public comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary