

WEST CENTRAL CONSERVANCY DISTRICT  
JUNE 20, 2022  
REGULAR MEETING MINUTES

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 M. Luebbert, second by J. Webb, vote unanimous, to approve the Minutes of the May 16, 2022 Public Hearing and the May 16, 2022 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous, to approve (REV) 33735-33803, (EXP) 12026, (BP) 1109-1122, BPR051322, BPR061522, PR052022, PR060322.

Controller presented the May 2022 Cash Activity Statement.

Plant Operation Report by the Assistant District Manager.

The Board opened discussion about the effects of the opening of Murphy Aquatic Park last month. Presently, being opened for only a brief time in May it is early to fully gauge the effects of the WaterPark on the Plant Operation. The results are being monitored closely.

Public comment time provided.

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



F. Freeman, Chairman



M. Luebbert, Vice-Chairman