

WEST CENTRAL CONSERVANCY DISTRICT
JULY 18, 2022
REGULAR MEETING MINUTES

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

Board Members Absent: None

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 J. Webb, second by M. Luebbert, to approve the Minutes of the June 20, 2022 Regular Meeting as presented. For: F. Freeman, M. Luebbert, B. Lutane, J. Webb. Against: None. Abstain: M. Sells. Motion passed 4-0-1.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, to approve (REV) 33804-33878, (EXP) 12027-12028, (BP) 1123-1137, PR061722, PR070122, WIRE06272022-1, WIRE06272022-2.

Controller presented the June 2022 Cash Activity Statement.

Plant Operation Report by the Assistant District Manager.

District Manager updated the Board on the Industrial Park Liftstation and reported that the project is now 95% complete.

Public comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary