

WEST CENTRAL CONSERVANCY DISTRICT  
SEPTEMBER 19, 2022  
REGULAR MEETING MINUTES

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

Board Members Absent: F. Freeman

WCCD 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.

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 M. Sells, vote unanimous, to approve the Minutes of the August 15, 2022 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 33947-34026, (EXP) 12030-12032, (BP) 1150-1159, BPR081522, PR081222, PR082622, PR090922.

Controller presented to the Board the August 2022 Cash Activity Statement, the 2023 Draft Budget for initial review, the 2023 Budget Timeline and the 2023 Estimated Budget Public Hearing Agenda and invited each Board Member to meet to discuss the Proposed Budget.

Plant Operation Report as presented by the Assistant District Manager.

Public Comment Time Provided. Hall Virgil, 808 Heartland Lane, Brownsburg, IN 46112, approached the Board with questions about the District.

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



M. Luebbert, Vice-Chairman



B. Lutane, Secretary