

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 17, 2022

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, J. Webb, M. Sells
Board Members Absent: None

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 September 19, 2022 Regular Meeting and the October 3, 2022 Public Hearing - 2023 Budget as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 34027-34099, (EXP) 12033, (B²) 1160-1174, BPR091522, PR092322, PR100522, PR100722.

The Finance Assistant presented the September 2022 Cash Activity Statement and then opened discussion with the Board on the Adoption of the 2023 Estimated Budget as presented, having held a hearing for public comment on October 3, 2022 with there being no objections or petitions filed in the matter. Motion by B. Lutane, second by J. Webb, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2023. Form 4 was signed by the Board Members and will be uploaded to the DLGF website.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board that the Plant SBR upgrade was progressing slowly due to the delay on some materials.

District Consultant updated the Board on obtaining easements for the remaining Jeto Lake/Indian Head Lake project and has a completion goal of early 2023.

Public Comment time provided.

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

F. Freeman, Chairman



B. Lutane, Secretary

