

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
NOVEMBER 21, 2022

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

WCCD District Manager, Controller 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 October 17, 2022 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 34100-34179, (EXP) 12034-12035, (BP) 1175-1183, BPR101422, BPR111522, PR102122, PR110422.

Controller presented the October 2022 Cash Activity Statement and wanted to thank the WCCD Board Members for their 100% attendance at the 2020-2021 SBOA Exit Audit Conference. SBOA Audit Officials commented to have full attendance by Board Members is uncommon and they do not see that often with other entities.

Plant Operation Report as presented by the Controller.

District Manager wanted to wish the Board Members a safe and Happy Thanksgiving.

Public Comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary