

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 20, 2023

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

Board Members Absent: None

WCCD District Manager, Assistant 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 M. Sells, second by B. Lutane, vote unanimous, to approve the Minutes of the February 15, 2023 Annual Meeting /Board of Finance Meeting.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except F. Freeman abstain Claim # 34391 and M. Sells abstain Claim # 1216, # 1221 and # 1234, to approve (REV) 34348-34438, (EXP) 12039, (BP) 1215-1234, BPR021523, BPR031523, PR021023, PR022423, PR031023.

Controller presented the February 2023 Cash Activity Statement. Controller presented to the Board the 2022 Write-Offs for review and approval. Motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the 2022 Write-Offs in the amount of \$916.22.

Controller presented to the Board the Uniform Conflict of Interest Disclosure Statement – Fred Freeman. Motion by M. Sells, second by M. Luebbert, to accept the Uniform Conflict of Interest Disclosure Statement – Fred Freeman as presented. For M. Luebbert, B. Lutane, J. Webb, M. Sells. Abstain F. Freeman. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA.

Controller presented to the Board the Uniform Conflict of Interest Disclosure Statement – Mike Sells. Motion by B. Lutane, second by J. Webb, to accept the Uniform Conflict of Interest Disclosure Statement – Mike Sells as presented. For F. Freeman, M. Luebbert, B. Lutane, J. Webb. Abstain M. Sells. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA.

Plant Operation Report as presented by Assistant District Manager.

District Manager updated the Board on: 1.) The Plant Upgrade Project progress. 2.) Jeto Lake/Indian Head Sewer Project progress. 3.) Recent and on-going training by the District Manager for the Plant/Collection personnel.

Legal Counsel presented to the Board WCCD RESOLUTION NO. 2023-03-20-01 ADOPTING INDIANA CODE 5-23 AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO for review and approval. Motion by M. Sells, second by J. Webb, vote unanimous, to approve WCCD RESOLUTION NO. 2023-03-20-01 ADOPTING INDIANA CODE 5-23 AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO.

Public comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary