

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
APRIL 17, 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, 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.

Public comment time provided. WCCD customer William Way approached the Board with questions about the District monthly billing.

Motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of the March 20, 2023 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous except F. Freeman abstain Claim # 1236, to approve (REV) 34439-34498, (BP) 1235-1244, PR032423, PR040723.

Controller presented the March Cash Activity Statement. Agresta and Associates Representative P. Agresta, presented to the Board the 2022 Annual Financial Report. This annual report was filed on a timely basis per SBOA guidelines to the Department of Local Government Finance through Gateway.

Plant Operation Report as presented by Assistant District Manager.

District Manager updated the Board on topics including: 1.) Expanded investigation of Infiltration and Inflow Problems. 2.) The recent communication sent to all WCCD Customers concerning missing or damaged lateral clean-out caps, illegal tie-in of downspouts and sump pumps to the sewer system and illegal opening of manhole covers during heavy rain events to drain ground water. 3.) Plant calibration issues resulting in inaccurate inflow readings which have been now corrected.

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

F. Freeman, Chairman



B. Lutane, Secretary

