

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 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.

Motion by M. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the June 19, 2023 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except M. Sells abstain Claim # 1296, to approve (REV) 34635-34684, (EXP) 12042-12046, (BP) 1291-1309, BPR061523, PR063023, WIRE06272023.

Controller presented the June Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager updated the Board on assorted items: 1.) His health issues and upcoming surgery. 2.) The Jeto Lake/Indian Head Project. 3.) The Dan Jones Widening Project.

Public comment time provided.

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

F. Freeman, Chairman



B. Lutane, Secretary