

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 21, 2023

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

Board Members Absent: None

WCCD 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 B. Lutane, second by M. Sells, vote unanimous, to approve the Minutes of the July 17, 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 Claims # 34741 and 34750 and M. Sells abstain Claim # 1328, to approve (REV) 34685-34773, (EXP) 12047, (BP) 1310-1335, BPR071423, BPR081623, PR071423, PR072823, PR081123, WIRE07222023.

Controller presented the July Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel updated the Board on the Water Investigation Project. The Initial results are being reviewed and updated as needed for further discussion and investigation.

Public comment time provided.

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

F. Freeman, Chairman



B. Lutane, Secretary