

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 18, 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 B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of the August 21, 2023 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 34774-34814, (BP) 1336-1351, PR082523, PR090823.

The Controller presented the August Cash Activity Statement and presented to the Board the 2024 Estimated Budget for initial review and invited each Board Member to meet to review the Budget in depth and afterwards participate in a Plant Tour.

Plant Operation Report as presented by the Assistant District Manager.

Legal Counsel presented to the Board The Build/Operate/Transfer Program the District would utilize for Upcoming Projects. The District will conduct a Public Hearing on Thursday September 21, 2023 at 10:00 A.M. concerning this program. The Chairman called for a Special Meeting to be scheduled for Friday September 22, 2023 at 2:00 P.M. at the District Office for further discussion and decision to utilize the B/O/T Program.

Public comment time provided.

Motion by B. Lutane, second by M. Luebbert, vote unanimous, to adjourn the meeting.


E. Freeman, Chairman

Melissa Luebbert Vice-Chairman


B. Lutane, Secretary