

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 16, 2023

Board Members Present: M. Luebbert, J. Webb, M. Sells

Board Members Absent: F. Freeman, B. Lutane

WCCD 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.

Vice-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 J. Webb, second by M. Sells, vote unanimous, to approve the Minutes of the September 18, 2023 Regular Meeting, September 21, 2023 Public Hearing, September 22, 2023 Special Meeting and October 2, 2023 Public Hearing – 2024 Budget as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, except M. Sells abstain Claim # 1356, to approve (REV) 34815-34869, (EXP) 12048, (BP) 1352-1376, BPR091523, PR092223, PR100623.

The Controller presented the September Cash Activity Statement and then opened discussion with the Board on the Adoption of the 2024 Estimated Budget as presented, having held a hearing for public comment on October 2, 2023 with there being no objections or petitions filed in this matter. Motion by M. Sells, second by J. Webb, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2024. Form 4 was signed by the Board Members and will be uploaded to the DLGF website.

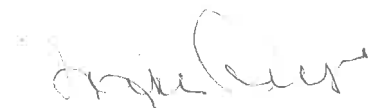
Plant Operation report as presented by the Assistant District Manager.

Public comment time provided. Brett Bussell approached the Board regarding plans to construct a fence along the driveway at the Whitelick property.

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



M. Luebbert, Vice-Chairman



M. Sells, Member