

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 20, 2023

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

WCCD 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 M. Sells, second by J. Webb, vote unanimous, to approve the Minutes of the October 16, 2023 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, to approve (REV) 34870-34937, (EXP) 12049, (BP) 1377-1392, BPR101323, BPR111523, PR102023, PR110323.

The Controller presented the October Cash Activity Statement.

Plant Operation Report as presented by the Controller.

Public comment time provided.

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



M. Luebbert, Vice-Chairman



B. Lutane, Secretary