

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
DECEMBER 18, 2023

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

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 November 20, 2023 Regular Meeting 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 # 1405, to approve (REV) 34938-34992, (BP) 1393-1408, PR111723, PR120123.

The Controller presented the November 2023 Cash Activity Statement. The Controller presented to the Board the 2024 Holiday Schedule and the 2024 Board Meeting Schedule for review and approval. Motion by J. Webb, second by M. Sells, vote unanimous, to approve the 2024 Holiday Schedule and the 2024 Board Meeting Schedule as presented.

Plant Operation Report as presented by The Assistant District Manager.

The District Manager wished the Board a Merry Christmas and a Happy New Year. Included in his report: 1.) The Plant Upgrade Project is going well. 2.) The Construction Phase of the Jeto Lake/Indian Head Project will be starting soon. 3.) The Northwest Interceptor Project is underway. 4.) The Southwest Interceptor Project towards the new school is also progressing.

The Election Coordinator updated the Board on the 2024 Board Election. There was only one petition properly submitted as a nominee for each Director from the two Areas whose terms were expiring at the 2024 Annual Meeting. Therefore, pursuant to IC 14-32-5-11.5 the properly submitted nominees shall be considered elected at the Annual Meeting and no election is required. The Election Coordinator informed the Board that one additional nominee petition was submitted for Area 3, but not pursuant to statute.

The Finance Assistant wanted the Board to recognize the efforts of T. Gregson and A. White in rendering aid to a person who had suffered a medical issue in our parking lot the week prior.

Cool heads and a prepared safety plan resulted in a successful outcome for the individual. The Controller also wanted the Board to recognize A. Riggle for his assistance in the situation. The individual came into the office in the following days to personally thank the staff for their quick actions which resulted in a successful outcome.

The Assistant District Manager wanted the Board to recognize the combined efforts of the Plant and Collection employees for their persistence to aid local police agencies regarding recent break-ins from nearby houses and businesses with the search for and recovery of stolen items on our property.

Public comment time provided.

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



F. Freeman, Chairman



M. Luebbert, Vice-Chairman