

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
JANUARY 16, 2024

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

Board Members Absent: None

WCCD Controller and Finance Assistant Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:00 P.M.

The 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. Luebbert, second by M. Sells, vote unanimous, to approve the Minutes of the December 18, 2023 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, except M. Sells abstain Claim #1421, to approve (REV) 34993-35053, (EXP) 12050-12052, (BP) 1409-1427, BPR121523, PR121523, PR122923, WIRE12152023.

The Controller presented the December 2023 Cash Activity Statement.

Plant Operation Report as presented by the Finance Assistant.

Public comment time provided.

Motion by B. Lutane, second by J. Webb, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



B. Lutane, Secretary