

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
MARCH 18, 2024

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert  
Board Members Absent: None

WCCD District Manager, 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.

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 J. Webb, vote unanimous, to approve the Minutes of the February 21, 2024 Annual Meeting/Board of Finance Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, except F. Freeman abstain Claim # 35192 and M. Sells abstain Claim # 1471, to approve (REV) 35129-35195, (EXP)12053, (BP) 1443-1479, BPR021524, PR022324, PR030824.

Controller welcomed Agresta and Associates Representatives P. Agresta and J. Agresta to the Board Meeting. P. Agresta and J. Agresta presented to the Board the 2023 Annual Financial Report. This annual report was filed on a timely basis per SBOA guidelines to the Department of Local Government Finance through Gateway.

Controller presented the February 2024 Cash Activity Statement. Controller presented to the Board the 2023 Write-Offs for review and approval. Motion by F. Freeman, second by M. Luebbert, vote unanimous, to approve the 2023 Write-Offs in the amount of \$772.55.

Controller presented to the Board the Uniform Conflict of Interest Disclosure Statement – Fred Freeman. Motion by B. Lutane, second by M. Luebbert, to accept the Uniform Conflict of Interest Disclosure Statement – Fred Freeman as presented. For B. Lutane, M. Sells, J. Webb, M. Luebbert. Abstain F. Freeman. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA.

Controller presented to the Board the Uniform Conflict of Disclosure Statement - Mike Sells. Motion by B. Lutane, second by M. Luebbert, to accept the Uniform Conflict of Disclosure Statement – Mike Sells as presented. For F. Freeman, B. Lutane, J. Webb, M. Luebbert. Abstain M. Sells. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA.


Plant Operation Report as presented by the Assistant District Manager. The report also included an update on the current Plant Expansion Project.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary