

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 20, 2024

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

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 M. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the April 15, 2024 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous except F. Freeman abstain Claim # 35316 and M. Sells abstain Claim # 1508, to approve (REV) 35263-35342, (ACH) 05132024, (EXP) 12055, (BP)1502-1524, BPR041524, BPR051524, PR041924, PR050324.

Controller presented the April 2024 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.


District Manager updated the Board on a solution to help detect Inflow/Infiltration problems in the sewer system. WCCD has secured an outside contractor to begin smoke testing the sewer lines. The process will begin with notifications to homeowner/business owners using the WCCD website and placement of door knockers. Areas identified will be repaired at the cost to the District or in some cases the homeowner if responsible for the violation. Emphasis will start with identified problem areas and work out through the entire District.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary