

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JULY 15, 2024

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

WCCD District Manager, Assistant District Manager and Controller 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 M. Luebbert, vote unanimous, to approve the Minutes of the June 17, 2024 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 # 12064, to approve (REV) 35393-35451, (ACH) 07022024, 07102024, (EXP) 12059-12064, (BP) 1539-1549, BPR061424, PR061424, PR062824, WIRE06172024.

The Controller presented the June 2024 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

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

F. Freeman, Chairman



M. Sells, Secretary

