

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
AUGUST 19, 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, 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 B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of
the July 15, 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 # 12076, to approve (REV) 35452-
35527, (ACH) 07252024, 08072024, 08082024, (EXP) 12065-12080, (BP) 1550-1551,
BPR071524, PR071224, PR072624, PR080924.

The Controller presented the July 2024 Cash Activity Statement. Controller opened
discussion with the Board on the final results of calendar years 2022-2023 SBOA audit
conducted by Crowe LLP. The Audit Exit Conference was held on July 26, 2024 and
conducted with The Chairman, Controller, Finance Assistant and three Crowe Audit
Officials present. The Chairman presented the results to the Board. Chairman stated that
he was very happy with the recent results of the SBOA audit. He understands that there is a
lot of work put into providing documentation and various items for the auditors and was
very proud of the efforts of the employees involved in providing the information to them.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager wanted to again express gratitude to the Controller, Finance
Assistant, Office Coordinator and Agresta & Associates for a job well done during the long
audit process and at continuing to achieve positive audit results.

Public comment time provided.

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

F. Freeman, Chairman



M. Sells, Secretary

