

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 16, 2024

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

WCCD 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 M. Luebbert, second by M. Sells, vote unanimous, to approve the Minutes of the August 19, 2024 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 35528-35592, (ACH) 09042024, (EXP) 12081-12090, BPR081524, PR082324, PR090624.

The Controller presented the August 2024 Cash Activity Statement. The Controller opened discussion on the 2025 Estimated Budget and requested each Board Member schedule a meeting with the Controller, Finance Assistant and Office Coordinator to review the budget followed by a Plant Tour. The Finance Assistant will coordinate the meetings.


Plant Operation Report as presented by the Finance Assistant.

The District Manager complimented the Finance Assistant on the presentation of the Plant Report. The District Manager updated the Board on the progress of the Smoke Testing Project. Board Member M. Luebbert asked the District Manager how the road closure on 625 E was affecting District Operations.

Public comment time provided.

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


F. Freeman, Chairman


M. Sells, Secretary