

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 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, 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
October 21, 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) 35667-35724, (ACH)11122024, 11132024, (EXP)
12103-12118, BPR111524, PR101824, PR110124, PR111524.

The Controller presented the October Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager. Discussion also
included the Jeto Lake/Indian Head Low-Pressure System Project is nearing completion
and will be available for customer hook-ups soon.

The District Manager updated the Board that the Northwest Interceptor Project is
completed except for the final restoration and that the Smoke-Testing Project is wrapping
up for the year. This on-going project will resume in the spring.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary