

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
DECEMBER 16, 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.

The 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 J. Webb, second by M. Sells, vote unanimous, to approve the Minutes of the  
November 18, 2024 Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B.  
Lutane, vote unanimous, to approve (REV) 35725-35777, (ACH)12092024, 12112024, (EXP)  
12119-12126, PR112924.

The Controller presented the November 2024 Cash Activity Statement. The Controller  
presented to the Board the 2025 Holiday Schedule and the 2025 Board Meeting Schedule  
for review and approval. Motion by M. Sells, second by B. Lutane, vote unanimous, to  
approve the 2025 Holiday Schedule and the 2025 Board Meeting Schedule as presented.

Plant Operation Report as presented by the Assistant District Manager.


Secretary M. Sells wanted to thank Alan Hux with Taft Law and the other contributors with  
the Christmas Dinner.

Board Member M. Luebbert wanted to remind the other Board Members about the  
employee Christmas Lunch on Wednesday December 18, 2024 at 11:00 at the District  
Office.

Public comment time provided.

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

  
F. Freeman, Chairman

  
M. Sells, Secretary