

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MARCH 16, 2026

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 M. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the February 18, 2026 Annual Meeting/Board of Finance Meeting/Regular Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except F. Freeman abstain Claim # 36743, to approve (REV) 36725-36787, (ACH) 02192026, 03102026, (EXP) 12283-12288, BPR021326, PR022026, PR030626.

The Controller welcomed Agresta, Storms & O'Leary's Representative P. Agresta to the Board Meeting who then presented to the Board the District's 2025 Annual Financial Report. Mr. Agresta advised the Board that this Annual Report was filed on a timely basis per SBOA guidelines with the Department of Local Government Finance through Gateway. Mr. Agresta then updated the Board of the progress of the ongoing audit presently being conducted by the SBOA.

The Finance Assistant presented to the Board the 2025 Write-Offs for review and approval. Motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the 2025 Write-Offs in the amount of \$1,574.50.

The Finance Assistant presented to the Board the Uniform Conflict of Interest Disclosure Statement – Fred Freeman as presented. Motion by B. Lutane, second by M. Sells, to accept the Uniform Conflict of Interest Disclosure Statement - Fred Freeman as presented. For B. Lutane, M. Sells, J. Webb, M. Luebbert. Abstain F. Freeman. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA and Hendricks County.

The Finance Assistant presented to the Board the Uniform Conflict of Interest Disclosure Statement - Mike Sells as presented. Motion by M. Luebbert, second by B. Lutane to accept

the Uniform Conflict of Interest Disclosure Statement – Mike Sells. For F. Freeman, B. Lutane, J. Webb, M. Luebbert. Abstain M. Sells. Motion passed 4-0-1. The accompanying paperwork will be filed with the SBOA and Hendricks County.

The Controller presented the February 2026 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager complimented the Finance Department and the Accountants for their hard work during the current audit.


Legal Counsel presented to the Board for consideration and adoption Resolution No. 2026-0316-1. A Resolution Establishing a Threshold for the Classification of District Assets. Motion by M. Sells, second by B. Lutane, vote unanimous, to adopt Resolution No. 2026-0316-1, A Resolution Establishing a Threshold for the Classification of District Assets.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary