WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
MAY 18, 2026

Board Members Present: F. Freeman, B. Lutane, J. Webb, M. Luebbert
Board Members Absent: M. Sells

WCCD District Manager, Assistant District Manager, Controller 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. Luebbert, second by B. Lutane, vote unanimous, to approve the Minutes of the April 20, 2026 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) 36859-36919, (ACH) 04202026, 05062026, 05122026, (EXP) 12302-12309, PR041726, PR050126.

The Controller presented the April 2026 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

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

F. Freeman, Chairman

B. Lutane, Vice Chairman