

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 18, 2022

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

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel Present
Guests 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. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the December 20, 2021 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, to approve (REV) 33405-33470, (EXP) 12024, (BP) 1029-1042, BPR121521, PR121721, PR123121, WIRE12082021.

Controller presented the December 2021 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

District Manager wanted to thank the Board Members for their support and prayers for his family over the past few months.

Public comment time provided.

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



F. Freeman, Chairman



B. Lutane, Secretary