

WEST CENTRAL CONSERVANCY DISTRICT  
AUGUST 15, 2022  
REGULAR MEETING MINUTES

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 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 B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of the July 18, 2022 Regular Meeting as presented.

Financial Secretary J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, to approve (REV) 33879-33946, (EXP) 12029, (BP) 1138-1149, BPR071522, PR071522, PR072922, WIRE07222022.

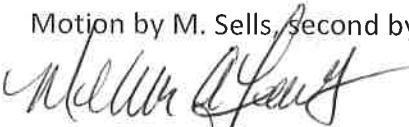

Controller presented the July 2022 Cash Activity Statement.

Plant Operation Report by the Assistant District Manager.

Legal Counsel updated the Board on the Kokosing Plant Upgrade Project utilizing The Guaranteed Savings Program Contract. In order to expedite the contract and subsequent start of construction a motion by J. Webb, second by B. Lutane, vote unanimous, to give authorization to the Chairman to sign the contract as soon as completed. Legal Counsel also updated the Board on the Jeto Lake – Indian Head Lake Low Pressure Project. The Board, by consensus, agreed to move forward with the condemnation process on the remaining parcels that are preventing the project from progressing forward. This action must be completed because the seriousness/severity of health issues presently occurring at both subdivisions.

Public comment time provided.

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

  
F. Freeman, Chairman  
  
M. Luebbert, Vice-Chairman

  
B. Lutane, Secretary