

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
APRIL 15, 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.

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 B. Lutane, vote unanimous, to approve the Minutes of the  
March 18, 2024 Board Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by B.  
Lutane, vote unanimous, except M. Sells abstain Claim # 1491, to approve (REV) 35196-  
35262, (ACH) 022124, (EXP) 12054, (BP) 1480-1501, BPR031524, PR032224, PR040524.

Controller presented the March 2024 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.


The District Manager updated the Board on the issues with the recent heavy rainfall  
affecting Plant and Collection Departments. There will be further investigations on the  
Collection and Plant Systems to minimize effects of heavy rainfall to operations.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary