

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JUNE 17, 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 M. Luebbert, vote unanimous, to approve the Minutes of the May 20, 2024 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 # 35361 and M. Sells abstain Claim # 1534, to approve (REV) 35343-35392, (ACH) 06112024 (2), (EXP) 12056-12058, (BP) 1525-1538, PR051724, PR053124.

The Controller presented the May 2024 Cash Activity Statement. The Controller informed the Board that we are officially in an audit of calendar years 2022 and 2023. Crowe LLP has been subcontracted/directed by SBOA. Requested information is already being uploaded to the portal and estimated time of audit completion is the week of July 12, 2024.

Plant Operation Report as presented by the Assistant District Manager.

The District Manager opened discussion with the Board regarding an emergency repair/upgrade to the liftstation located on 100 South near the Prestwick Golf Course. The preliminary plan would include abandoning the current forcemain line at the dam and constructing a line to the Whitelick Liftstation. Costs are being calculated, but the result is that it must be repaired/replaced immediately to prevent failure.

Legal Counsel informed the Board that a review is underway into the penalty amounts for customers that fail to follow the WCCD Use Resolution Requirements.

Public comment time provided.

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



F. Freeman, Chairman



M. Sells, Secretary