

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 21, 2024

Board Members Present: M. Sells, J. Webb, M. Luebbert

Board Members Absent: F. Freeman, B. Lutane

WCCD Assistant District Manager, 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.

Secretary 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 J. Webb, vote unanimous, to approve the Minutes of the September 16, 2024 Regular Meeting and the October 7, 2024 Public Hearing- 2025 Budget as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, except M. Sells abstain Claim # 12096, to approve (REV) 35593-35666, (ACH) 09172024, 10072024, 10082024, (EXP) 12091-12102, BPR091324, BPR101524, PR092024, PR100424, PR100424A.

The Finance Assistant presented the September Cash Activity Statement and then opened discussion with the Board on the Adoption of the 2025 Estimated Budget as presented, having held a hearing for public comment on October 7, 2024 with there being no objections or petitions filed in this matter. Motion by J. Webb, second by M. Sells, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2025. Form 4 was signed by the Board Members and will be uploaded to the DLGF website.

Plant Operation report as presented by the Assistant District Manager.

Board Member M. Luebbert wanted to thank the Assistant District Manager, Controller and Finance Assistant for the recent Plant tour and Budget meeting, commending the Plant's cleanliness and maintaining the District Finances. Secretary M. Sells stated that his experience in his tour and meeting were the same and to keep up the good work.

Public comment time provided.

Motion by J. Webb, second by M. Luebbert, vote unanimous, to adjourn the meeting.

M. Sells, Secretary



M. SELLS

J. Webb, Financial Clerk

