

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
JANUARY 21, 2025

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.

The 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. Sells, vote unanimous, to approve the Minutes of the December 16, 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 M. Sells abstain Claim # 12133, to approve (REV) 35778-35851, (ACH) 01072025, 01132025, (EXP) 12127-12139, BPR121324, BPR011525, PR121324, PR122724, PR011025, WIRE01022025.

The Controller presented the December 2024 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

The Election Coordinator announced there would be a Board Member Election held in February.

Financial Clerk J. Webb inquired about the Town of Avon litigation against the District as reported in the local newspaper. Legal Counsel advised the Board that any Litigation discussion must be held in an Executive Session and that must be posted pursuant to the Indiana Open Door Law.

Public comment time provided.

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


F. Freeman, Chairman


M. Sells, Secretary