

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
MAY 26, 2011

The Board of Directors of the Damon Run Conservancy District met at 2:00 P.M. on May 26, 2011 at its offices at 2 W. Shakespeare Drive, Valparaiso, Indiana. Directors present were John Barko, George Grace, Richard Hardin, and Jennifer Beauchamp. William A. Ferngren, attorney for the District, was also present.

Mr. Barko called the meeting to order.

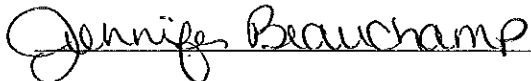
The board opted to delay review of the February 15, 2011 minutes until the next quarterly meeting on June 14, 2011.

Ms. Beauchamp provided the Board a list of claims for payment. Mr. Hardin made a motion to approve the claims. Ms. Beauchamp seconded the motion. Motion carried unanimously.

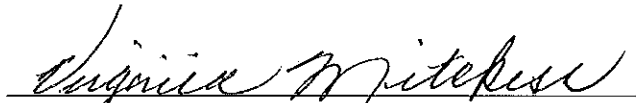
Mr. Barko then announced an open hearing regarding Ordinance No. 2011-01, an Ordinance to amend the rates and charges for water service. Seeing no members of the public present, Mr. Barko closed comments from the floor. Ms. Beauchamp made a motion to amend the rates and charges for water service to reflect the current charges by Indiana American Water Company. Mr. Grace seconded the motion. Motion carried unanimously.

Mr. Barko then discussed the current contract with In-Pipe Technology and that it had been terminated subject to the 30 day clause as the district was not seeing the desired results for removing septic conditions in some parts of the system. Notice has been served to In-Pipe and USC will be taking over the process utilizing a different methodology.

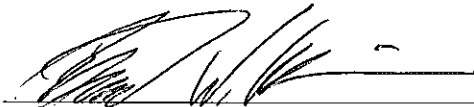
There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Hardin seconded. Motion carried by unanimous voice vote.



Printed: Jennifer Beauchamp




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Printed: RICHARD W. HARDIN

ATTEST:

  
Printed: Jennifer Beauchamp