

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JUNE 14, 2011

The Board of Directors of the Damon Run Conservancy District met at 5:30 P.M. on June 14, 2011 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp, and Virginia Mitckess.

The minutes of the February 15, 2011 meeting and the May 26, 2011 were distributed to the Board members. Ms. Beauchamp made a motion to approve the minutes. Ms. Mitckess seconded the motion. Motion carried unanimously.

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

Mr. Hardin gave an update on the IURC petition outlining where the process currently stands and the projected time frame noting that there is another round of filings by the interveners on or before June 24th and one final filing by the district on July 1st. The IURC will then begin deliberation with no concrete date for a ruling.

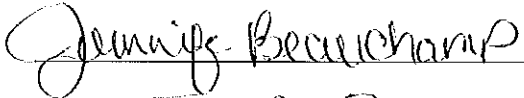
Ms. Beauchamp presented information that the District attorney, William Ferngren, received correspondence from the attorney representing the persons who own property lying west of the Porter Hospital site indicating that the owners, except one at this time, desired to be annexed into the boundaries of the District. The majority of the property is owned by St. Andrews LLC and the other owners include Wallace, Fritz, Morthland and Cluver with Cluver being the one owner who has not yet consented to annexation. A formal proposal is currently under development by St. Andrews and should be available soon. Ms. Beauchamp made a motion to move forward with the annexation petition subject to a formal proposal from St. Andrews and review by the district attorney. Ms. Mitckess seconded the motion. Motion carried unanimously.

Ms. Beauchamp gave an update on the Bromley property. The District is currently waiting for information from the owners and no further action can be taken at this time.

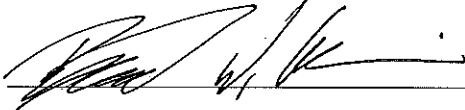
The board further discussed the presentation given by Fox Chase Farms at the February 15th meeting requesting sanitary sewer services to be purchased in bulk with no annexation. The board has concluded that in order to provide service to the properties, annexation would be required since they are single family homes and not a special property. Mr. Hardin suggested a response from the district attorney to the Fox Chase requestors outlining the board's position.

There being no further business to come before the Board, Ms. Beauchamp moved to

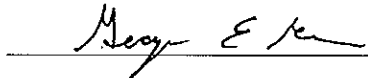
adjourn the meeting, Ms. Mitkess seconded. Motion carried by unanimous voice vote.



Printed: Jennifer Beauchamp

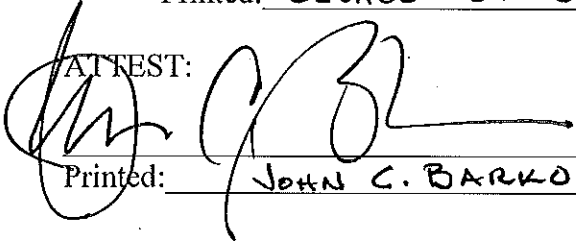


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