

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
SEPTEMBER 13, 2011

The Board of Directors of the Damon Run Conservancy District met at 5:30 P.M. on September 13, 2011 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp, Jack Barko and George Grace.

The minutes of the June 14, 2011 meeting were distributed to the Board members. Ms. Beauchamp made a motion to approve the minutes. Mr. Hardin seconded the motion. Motion carried unanimously.

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

The Board discussed the resignation of Virginia Mitckess and the appointment of a new director. Several names were presented to the Board; however none of the individuals were present. The Board will request that interested individuals formally present a letter of interest and submit their qualifications for further consideration by the Board. Mr. Hardin raised the question if it was necessary to appoint a director by statue or if the position could be left open until the next annual election in February. Given the time frame between the next quarterly board meeting and the February 2012 election, it would leave a two month term. The Board unanimously decided to table the agenda item and to discuss further with the District attorney if the position is required to be filled or if it can be left to the next election and obtain letters of interest from the candidates that were mentioned.

Mr. Barko presented information received from Liberty Farms as they have expressed a desire to tie into the District's infrastructure for both water and sanitary sewer services. The property is currently serviced through well and septic systems. Liberty Farms will attend the December 2011 meeting and discuss further information.

Mr. Barko gave an update on the pending case before the IURC regarding service to the Porter Hospital, Liberty School, and Park properties. In correspondence received from Ms. Shoultz of Bose McKinney, the IURC has not officially ruled on the case at this point. It is anticipated that the IURC will rule on this on or before October 1st, however, there are no guarantees that this will take place.

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

Jennifer Beauchamp

Printed: Jennifer Beauchamp

George E. Grace

Printed: George E. Grace

Richard W. Hardin

Printed: RICHARD W. HARDIN

ATTEST:

John C. Barke

Printed: JOHN C. BARKE