

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT**

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on April 28, 2015 at the Damon Run Office at 833 E Shakespeare Drive, Valparaiso IN 45383. Directors present were Jack Barko, Jennifer Beauchamp and Don Wilhelm.

Mr. Barko called the meeting to order.

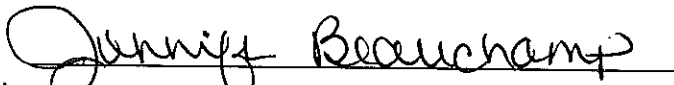
A motion to introduce Ordinance No. 2015-1 being an ordinance regarding the rates and charges for rendering of sewer service for customers of the District was read and discussed by the board.

A motion to introduce at a public hearing was made by Don Wilhelm. Ms. Beauchamp seconded. Motion carried unanimously.

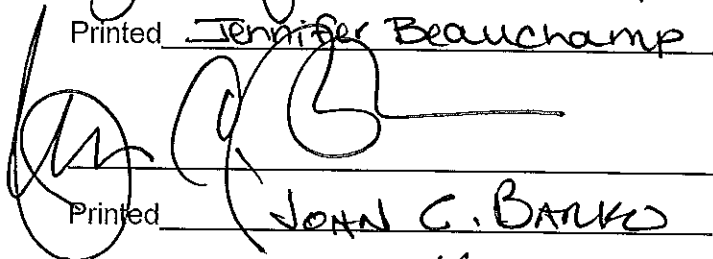
There will be a public hearing on the Ordinance No. 2015-1 at the Board's meeting on May 12, 2015 at 5:30 p.m. at the Valparaiso Public Library.

A Notice of the hearing was published in the newspaper.

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



Printed Jennifer Beauchamp



Printed Jack C. Barko



Printed Don Wilhelm