

**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 is conducting a regular meeting at 5:30 p.m. on August 18, 2015 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp and Don Wilhelm. Also present were Bill Ferngren of Ferngren Law.

Mr. Barko called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the May 12, 2015 Meeting. Ms. Beauchamp made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

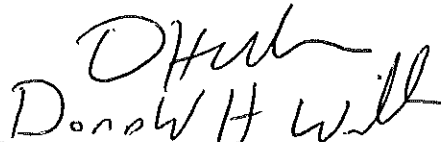
Approval of Claims – The 5-13-2015 to 8-18-2015 payment of claims detail summary was distributed to the board members for review. Don Wilhelm made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

Billing and Collection Services Agreement with Jones Petrie Rafinski Corp – The board reviewed the proposed agreement to renew the current contract with Jones Petrie Rafinski Corp for three years. With Indiana American States move to monthly billing an increased workload was created for the company. The board approved a \$150 monthly increase for three months until Damon Run billing was moved to a monthly billing program. Don Wilhelm made a motion to approve. Mr. Barko seconded the motion. The proposed agreement was approved by a unanimous voice vote.

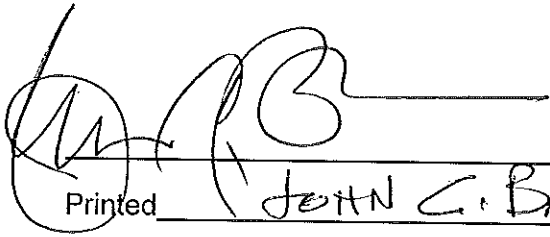
---

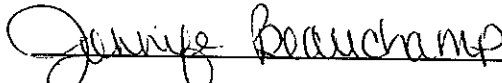
Jones Petrie Rafinski Corp is investigating an autopay feature and will be presenting the information to the board for review and future discussion.

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.

  
\_\_\_\_\_  
Donald H. Wilhelm

Printed \_\_\_\_\_

  
Printed JOHN C. BARCO

  
Printed Jennifer Beauchamp