

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 conducted a meeting at 1700 on August 09, 2016 at the Valparaiso Public Library; 103 Jefferson St, Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Jeff Merrell, Lisa Gonzalez, and Don Wilhelm. Jack Barko called the meeting to order.

Meeting minutes from the June 8, 2016 were unanimously approved. Jennifer Beauchamp moved to approve and Jeff Merrell seconded.

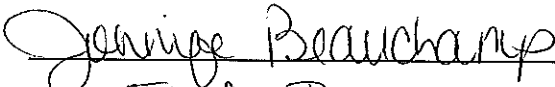
Claims were reviewed and unanimously approved. Don Wilhelm moved to approve and Lisa Gonzalez seconded.

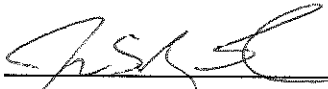
The Uniform Internal Control Requirement Resolution and Policy Requirements were reviewed and unanimously approved and signed. Jennifer Beauchamp moved to approve and Lisa Gonzalez seconded.

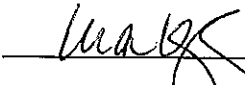
The board reviewed the Wessler findings and reviewed the amendment to the initial agreement. The board will review the amendment individually and move forward with the agreement when all board members have time to review thoroughly.

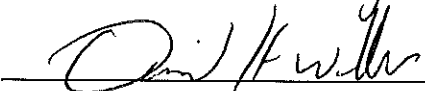
The board reviewed summer sprinkler minimums and caps and how it is currently billed. Reports comparing an average of all customers over 12 months versus customers over September thru April will be obtained to help ensure that customers are all being billed fairly. This will help with customers who leave for the winter and new customers who have no previous winter bills to compare to.

No further business was noted and Jennifer Beauchamp moved to adjourn the meeting. Don Wilhelm seconded. Motion carried by unanimous vote.


Printed Jennifer Beauchamp


Printed Jeffrey S Merrell


Printed Lisa Gonzalez


Printed Donald H Wilhelm

Printed _____