

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
DECEMBER 15, 2010

The Board of Directors of the Damon Run Conservancy District met at 5:30 p.m. on December 15, 2010 at the Valparaiso Public Library, 103 East Jefferson, Valparaiso, Indiana. Directors present were Jennifer Beauchamp and Rich Hardin. No members of the public were present.

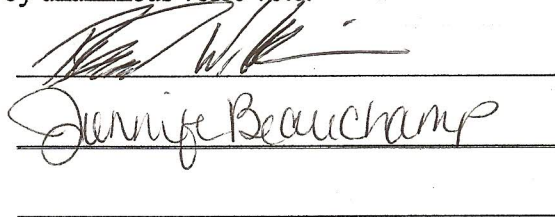
Mr. Hardin called the meeting to order. The minutes of the October 27, 2010 meeting were distributed to the Board members. Ms. Beauchamp made a motion to approve the minutes. Mr. Hardin seconded the motion. Motion carried unanimously.

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

Mr. Ferngren explained that the Duneland School Corporation was ready to connect to the water supply system, but that in order to do so, the District needed to provide Indiana American Water Company ("IAWC") correspondence indicating it had no objection to the School being a temporary customer of IAWC, that until the Indiana Regulatory Commission ("IURC") granted the District's petition to service outside the District's boundaries the water lines shall remain the School's lines and that in the unlikely event the IURC does not grant approval, the water lines may be transferred to IAWC. The Board briefly discussed how to proceed and asked Mr. Ferngren to prepare the letter from the District to IAWC. Ms. Beauchamp made a motion to authorize the temporary water arrangement with IAWC and the School. Mr. Hardin seconded the motion. Motion carried unanimously.

Mr. Ferngren next stated his recommendation that the District engage legal counsel concentrating in matters before the IURC and in particular to represent the District in its pending case before the IURC under Cause No. 43966. Mr. Ferngren recommended Nikki Schoultz of Bose McKinney as a person qualified to undertake such representation. Mr. Hardin indicated he researched Ms. Schoultz information on the firm's website and felt she was well qualified. Ms. Beauchamp made a motion that the District engage Ms. Schoultz, and her office, as counsel in this case. Mr. Hardin seconded the motion. Director Bernard Madej was nominated to sign the engagement letter since he was the Chairman with Mr. Ferngren to return the letter to Ms. Schoultz promptly. Motion carried unanimously.

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



Jennifer Beauchamp
