

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
FEBRUARY 19, 2008  
ANNUAL MEETING

The Board of Directors of the Damon Run Conservancy District held its annual meeting at 10:00 a.m. on February 19, 2008 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. The Court Order approving the District provides for the meeting to occur on the third Tuesday in February each year. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District, was also present as well as District Engineer Charles Ray of the Duneland Group.

Mr. Barko called the meeting to order. Ms. Beauchamp moved that all previous minutes of the Board be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

Notice of the meeting was published pursuant to Indiana law.

Mr. Barko indicated that the current board members included Bernard Madej (term expires February 2012); John C. Barko (term expires February 2010), and Jennifer Beauchamp (term expires February 2011). No Board members terms expired.

Nominations of Director and Officer positions occurred. Mr. Barko nominated Mr. Madej as Chairman and President of the Board. Ms. Beauchamp as Treasurer of the Board. Ms. Beauchamp nominated Mr. Barko as Vice Chairman and Vice President and Secretary of the Board. All nominations carried by the unanimous vote of Mr. Barko and Ms. Beauchamp.

Bernard Madej	-	Chairman and President
John C. Barko	-	Vice Chairman, Vice President and Secretary
Jennifer Beauchamp	-	Treasurer

The Board adopted the following dates at 9:00 a.m. at the Duneland Group unless otherwise noted for its regularly scheduled meetings:

April 17, 2008  
June 19, 2008  
September 18, 2008  
December 18, 2008.

The Board discussed engagement of legal counsel and engineering. Ms. Beauchamp moved that William A. Ferngren act as legal counsel and the Duneland Group act as the engineer for the District. Mr. Barko seconded. Motion carried by unanimous voice vote.

Claims were presented. Discussion regarding the claims presented was had. Ms. Beauchamp moved that the claims be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

The Board discussed issues related to billing services for the District since its current provider, USC Corp., was discontinuing service. Ms. Beauchamp indicated the IAWC was available for such service. Mr. Barko requested that Ms. Beauchamp commence discussions with IAWC regarding this service.

Mr. Ferngren advised the Board the Mallard's Pointe annexation hearing was before the Court on January 25, 2008. He requested that Mr. Barko and Mr. Ray be present.

Mr. Barko reported issues still existed for the lift station at State Road 149. Ms. Beauchamp asked Mr. Barko to coordinate a meeting with all parties involved in the lift station design and installation as soon as possible.

The Board's next regularly scheduled meeting is April 17, 2008 at 9:00 a.m. at the offices of the Duneland Group. There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Barko seconded. Motion carried by unanimous voice vote.