

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 an annual election meeting at 5:30 p.m. on February 16, 2016 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.

The first order of business was the election of two board positions that had remained open from the previous year. Three candidates submitted election petitions: Matt Niehaus, Jeffrey Merrell and Lisa Gonzalez.

The results of the vote were:

- Lisa Gonzalez 25
- Jeff Merrell 20
- Matt Niehaus 15

Lisa and Jeff were elected to the board.

The officers will be:

- President Jack Barko
- VP Don Wilhelm
- Treasurer Jennifer Beauchamp
- Secretary Lisa Gonzalez
- Member at Large Jeff Merrell

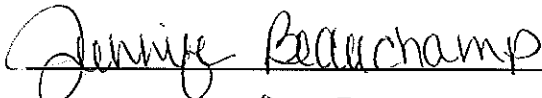
Approval of Meeting Minutes – Meeting notes were distributed for the January 20, 2016 Meeting. Ms. Beauchamp made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

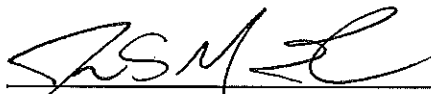
Approval of Claims – The payment of claims detail summary was distributed to the board members for review. Don Wilhelm made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.


The board reviewed and had a public hearing on Ordinance 2016-1 which was the proposed Sewer Rate ordinance for the District. The purpose is to stay current with the Portage rates. The contract with Portage stated that there was a 3% increase in the sewage disposal rate for 2016 as moved to a monthly billing. With no public discussion requested by the audience, Don Wilhelm made a

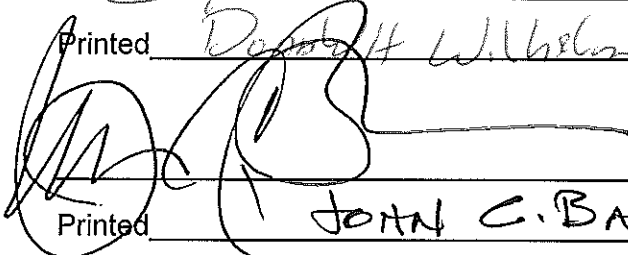
motion to approve. Mr. Barko seconded the motion. The proposed agreement was approved by a unanimous voice vote.

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 Jeffrey S Marcell


Printed Donald H Wilhelm


Printed JOHN C. BARKO

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