

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
FEBRUARY 25, 2014

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on February 25, 2014 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Richard Hardin, Jack Barko, and Jennifer Beauchamp. George Grace and Don Wilhelm were absent. Also present was Bill Ferngren of Ferngren Law.

Mr. Barko called the meeting to order and announced that this was the 2014 Annual District meeting and board election.

One nomination form was received for Mr. Don Wilhelm. One ballot was received voting for Mr. Wilhelm. Mr. Barko announced the results of the election and Mr. Wilhelm was duly elected.

Mr. Barko asked for a nomination of officers for the 2014 Board. Ms. Beauchamp made a motion to place the board of directors:

- Jack Barko – President (term expires 2015)
- Don Wilhelm – Vice President (term expires 2018)
- Rich Hardin – Secretary (term expires 2015)
- Jennifer Beauchamp – Treasurer (term expires 2017)
- George Grace – At Large (term expires 2015)

Mr. Hardin seconded the motion. Motion carried 3-0

The meeting minutes were then distributed. After review of the minutes, Ms. Beauchamp made a motion to approve. Mr. Hardin seconded. Motion carried unanimously.

Ms. Beauchamp submitted a list of claims for review.

Mr. Hardin made a motion to approve the claims. Ms. Beauchamp seconded. Motion carried unanimously.

Ms. Beauchamp presented potential quarterly meeting dates for 2014. Subject to library availability, the dates would be on the 4th Tuesday of each month with the October budget meeting also serving as the quarterly meeting. Projected dates are May 27th, August 26th, and October dates to be determined as budgets become available. Ms. Beauchamp will check for meeting room availability.

Mr. Ferngren presented the amended Water and Sewer ordinance for review with Duneland School Corporation to align with the requirements of the IURC. The board reviewed

the ordinance and authorized Mr. Ferngren to move forward with an official draft.

Mr. Barko presented two contracts for approval.

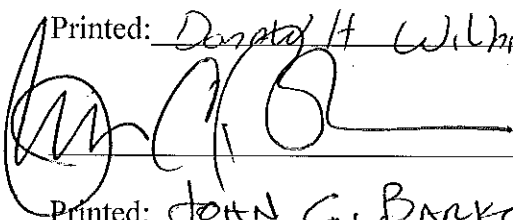
- Utility Services Corporation who is contracted for lift station maintenance. Ms. Beauchamp made a motion to approve the contract. Mr. Hardin seconded. Motion carried 3-0
- Indiana Utility Management who is contracted for the day to day operations of the District. Mr. Hardin made a motion to approve the contract. Ms. Beauchamp seconded. Motion carried 2-0 with Mr. Barko abstaining due to a conflict of interest.

Mr. Ferngren advised the board that discussions are being held with the Porter County Planners for the County to take over drainage in the district. The board is taking this issue under advisement to see if it is in the best interest of the District or if it is more advantageous to keep it under the District's duties. District users would be charged an annual fee on their property tax billings. The board authorized Mr. Ferngren to further research the details with the Plan Committee to find out more exact details for board consideration.

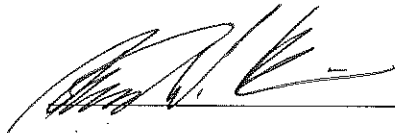
There being no further business to come before the Board, Mr. Hardin moved to adjourn the meeting, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.



Printed: Donald H. Wilhelm



Printed: JOHN C. BARKO



Printed: RICHARD W. HARDIN

ATTEST:



Printed: RICHARD W. HARDIN