

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
FEBRUARY 6, 2014

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on February 6, 2014 at the Nardo Builders Office, 3 Wollaston Road, Valparaiso, Indiana. Directors present were Don Wilhelm, George Grace & Jennifer Beauchamp. Richard Hardin & Jack Barko were absent.

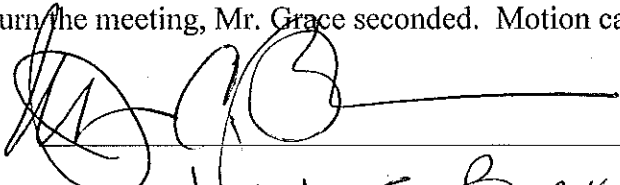
Ms. Beauchamp called the public meeting to order and announced that the purpose of this meeting was to conduct a public hearing and subsequent adoption of the District's new sewer rate Ordinance No. 2014-1.

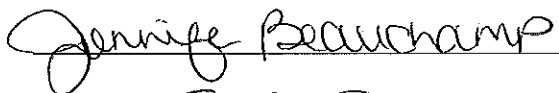
Ms. Beauchamp confirmed that notice of the hearing was published in the newspaper as required by state law. Ms. Beauchamp then further explained the purpose of this Ordinance is to take into account the increase by Portage Utility in sewer rate charges for 2014, 2015 & 2016 as provided in Exhibit A to the Ordinance. No other changes to the District's rates and charges for sewage disposal were being made.

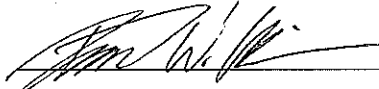
Ms. Beauchamp declared the public hearing open for Ordinance No. 2014-1 and asked for public comments and questions. No questions or comments were presented to the board and the public hearing was closed.

Ms. Beauchamp asked for any further discussion by the Board. Ms. Beauchamp then requested a motion to adopt Ordinance 2014-1. Mr. Wilhelm made a motion to adopt Ordinance No. 2014-1 as written and Mr. Grace seconded. Motion carried by unanimous voice vote.

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

  
Printed: JOHN C. BARKO

  
Printed: Jennifer Beauchamp

  
Printed: RICHARD W. HARDIN

ATTEST:

Printed: \_\_\_\_\_