

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
JANUARY 17, 2007

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on January 17, 2007 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District, Charles Ray and Paul Weeks of the Duneland Group were also present.

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.

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

The Board discussed the status of the recapture agreement with the City of Portage. Mr. Ferngren informed the Board that he faxed a letter to the Portage City Attorney requesting an update since the fencing and driveway work around the State Road 149 lift station was complete and the Bill of Sale and Assignment of Warranties was provided to Mr. Compton. The Board requested that Mr. Ferngren provide a status update at the annual meeting.

The Board next heard from Gary Radtke, the engineer for Centurian Utilities, Inc. which is the utility provider for Fox Chase Farms. Mr. Radtke inquired about the District's interest in providing sewer utility service to Fox Chase. The Board explained the various issues pertaining to the same, including expected costs, quality and quantity of sewage, and related matters. Mr. Radtke then indicated he would prepare an analysis to compare the positives and negatives of being a part of the District and would present the same to the Board as well as engineering proposals to provide service in Fox Chase.

The Board discussed annexation and determined it was in the best interest of the District to move forward with annexation as quickly as possible. The goal was to file annexation of the Keithly parcel, Pet Haven parcel, Luke Oil parcel and St. Andrew's parcel immediately. Further, the Board directed the Duneland Group, the District Attorney and Board Member Barko to meet with the Duneland School Corporation regarding the annexation of the schools along 900 North into the District. The Board felt the annexation of the School was paramount and every reasonable effort to accomplish the same should be undertaken.

Finally, the date of the annual meeting was set for February 20, 2007 at 10:00 a.m. at the Duneland Group. Director Madej's term on the Board expires on the date of the meeting unless elected by the freeholders at the annual meeting. As of this date, Mr. Madej is the only nominee. Notice of the meeting will be published in the newspaper as required by law and Mr. Ferngren was asked to see that the same is completed.

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..