

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JANUARY 21, 2014

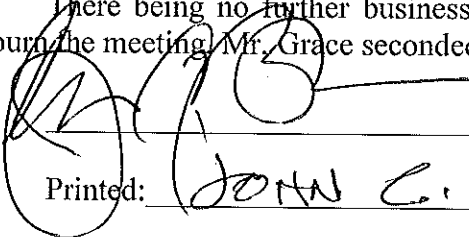
The Board of Directors of the Damon Run Conservancy District met at 4:00 P.M. on January 21, 2014 at the Nardo Builders Office, 3 Wollaston Road, Valparaiso, Indiana. Directors present were Jack Barko, George Grace & Jennifer Beauchamp. Richard Hardin & Don Wilhelm were absent.

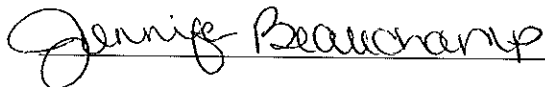
Mr. Barko called the meeting to order and announced that the purpose of this meeting was to introduce the new sewer rate Ordinance No. 2014-1. Mr. Barko then read briefly the general terms of the Ordinance and also explained the purpose of the Ordinance was to add a tracking feature to the current ordinance to account for the increases in the rates imposed by the City of Portage for rendering sewage disposal services.

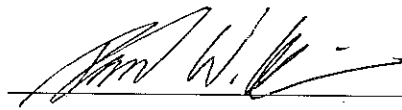
Mr. Barko requested a motion to introduce the ordinance as the District's new rate ordinance for sewer and the matter to be set for public hearing as required by law for adoption. Ms. Beauchamp made a motion and Mr. Grace seconded. Motion carried unanimously.

District attorney, Bill Ferngren, published notice of the adoption as required by law in the Times newspaper. The public hearing will take place on February 6, 2014.

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: _____