

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JANUARY 24, 2011

The Board of Directors of the Damon Run Conservancy District met at 2:00 p.m. on January 24, 2011 at the Nardo Builders office, 2 W Shakespeare Drive, Valparaiso, Indiana. Directors present were Jennifer Beauchamp and Rich Hardin. No members of the public were present.

Mr. Hardin called the meeting to order. The minutes from the December 15, 2010 meeting were distributed to the Board members. Mr. Hardin made a motion to approve the minutes. Ms. Beauchamp seconded the motion. Motion carried unanimously.

Ms. Beauchamp provided the Board a list of claims for payment. Mr. Hardin made a motion to approve the claims. Ms. Beauchamp seconded the motion. Motion carried unanimously.

The Board was provided a copy of the Indiana Utility Management contract for review. Mr. Hardin made a request for monthly pay vouchers to be presented to the Board prior to payment. Mr. Barko was in agreement and language was written in under section 4 of the agreement. Ms. Beauchamp made a motion to approve the management contract as written with additional language. Mr. Hardin seconded the motion. Motion carried unanimously.

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





