

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JANUARY 31, 2011

The Board of Directors of the Damon Run Conservancy District met at 2:00 p.m. on January 31, 2011 at the Nardo Builders office, 2 W Shakespeare Drive, Valparaiso, Indiana. Directors present were Jennifer Beauchamp and Rich Hardin. Mr. Bruce Bartholomew, a resident of Chesterton, was also present.

Mr. Hardin called the meeting to order. Prior to the meeting the Board was provided with an Amendment of the Indiana American Water Company Agreement. Ms. Beauchamp asked for any comments or questions regarding the Amendment and none were presented. Ms. Beauchamp made a motion to approve the Amendment. 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.




