

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JULY 23, 2012

The Board of Directors of the Damon Run Conservancy District met at 4:00 P.M. on July 23, 2012 at the District Office, 2 W Shakespeare Drive, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp, and Jack Barko. Mr. Grace and Mr. Wilhelm were absent.

Mr. Barko called the meeting to order and announced the purpose of the special meeting was to discuss and determine a sewer billing provider.

Ms. Beauchamp noted that no questions had been received from other board members.

Ms. Beauchamp informed the Board that Michiana Operations had matched the billing price of Water Systems of \$2.50 per bill due to the growth oriented nature of the District and recommended that we select Michiana Operations over the other two bidding entities. Water Systems is located in Tennessee rather while Michiana Operations is in Elkhart, Indiana. Additionally, Attorney Ferngren also advised that the contract language puts any jurisdiction under the state of Tennessee potentially opening up the District to other issues.

Mr. Barko wanted to get clarification on a few items including:

- Total setup fees that are currently listed between \$250 and \$1,000. Creating a wide range.
- Size of the company and assurance that there would be no interruption in billing.
- Additional capability to add District late fees and lien fees.
- Changing of the time in which the liens will be filed from 120 days to 60 days.

Ms. Beauchamp will obtain the information from Michiana Operations and will email all board members with responses.

Mr. Hardin made a motion to accept Michiana Operations as the billing entity going forward subject to review of the responses. Ms. Beauchamp 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. Hardin 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. Hardin seconded. Motion carried by unanimous voice vote.

Jennifer Beauchamp

Printed: Jennifer Beauchamp

Richard W. Hardin

Printed: Richard W. Hardin

John C. Barbo

Printed: JOHN C. BARBO

Donald H. Wilkins

Printed: Donald H. Wilkins

ATTEST:

George E. Grace

Printed: George E. Grace