

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JUNE 14, 2012

The Board of Directors of the Damon Run Conservancy District met at 5:30 P.M. on June 14, 2012 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp, Jack Barko and Don Wilhelm. Mr. Grace was absent.

The minutes of the February 22, 2012 meeting and March 19, 2012 meeting were distributed to the Board members. Ms. Beauchamp made a motion to approve the minutes. Mr. Hardin 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.

Mr. Ferngren distributed updated responses to Centurion Utilities regarding Fox Chase Farms. The board discussed the options that were presented with Fox Chase and Centurion not wanting to annex to the District and be treated as an extra customer only with no tax base liabilities. The Board decided that annexation is the only option given they are residential units in order to be fair and equitable to other like properties in the District. Mr. Barko made a motion for Mr. Ferngren to send correspondence to Radtke & Associates and Centurion Utilities stating that annexation was the only option and once this issue was settled further discussion on connection to the District could move forward. Ms. Beauchamp seconded the motion. Motion carried unanimously.

Mr. Ferngren gave an update on the IURC rate filing. All of the necessary documents have been assembled and should be filed in the next 10 days.

Ms. Beauchamp gave an update on the Bromley property. The District is currently waiting for information from the owners and no further action can be taken at this time.

Ms. Beauchamp presented a comparative chart to the Board for future sewer billing options. Indiana American Water will cease any and all billing for sewer services in the fall. Bidding companies for the District include Michiana Operations, WTI Systems and Water Systems. WTI is a software only proposal and all entry would need to be done by the District, while the other two entities are outsourced billing. Mr. Wilhelm suggested that questions be submitted to Ms. Beauchamp after reviewing of the information. Questions are to be submitted to Ms. Beauchamp by June 30, 2012 via email.

Jennifer Beauchamp
Printed: Jennifer Beauchamp

Richard W. Harlow
Printed: Richard W. Harlow

John C. Barvo
Printed: John C. Barvo

Donald H. Wilkins
Printed: Donald H. Wilkins

ATTEST:

George E. Brock
Printed: George E. Brock