

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT**

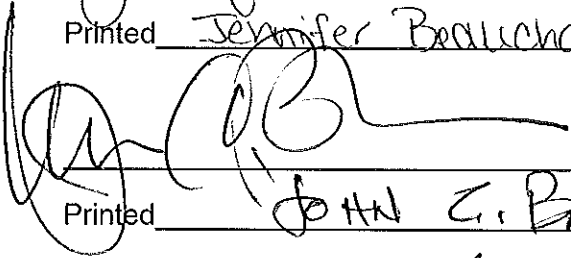
The Board of Directors of the Damon Run Conservancy District conducted a meeting at 5:00 p.m. on June 8, 2016 at the Damon Run Office at 833 E Shakespeare Drive, Valparaiso IN 45383. Directors present were Jack Barko, Jennifer Beauchamp, Jeff Merrell, Liza Gonzalez and Don Wilhelm. Mr. Barko called the meeting to order.

The board reviewed the Wessler proposal for services to monitor and evaluate the flow and water usage for the hospital as required by the IURC. The board moved forward to accept the proposal from Wessler and instructed the District attorney to make contact and instruct them to begin the evaluation. Mr. Ferngren agreed and proposal was signed into place.

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




Printed Jennifer Beauchamp



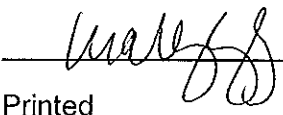
Printed John C. Barko



Printed Donald H. Wilhelm



Printed Jeffrey S. Merrell



Printed Liza M. Gonzalez