

## 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 is conducting a regular meeting at 5:30 p.m. on May 12, 2015 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp and Don Wilhelm.

Mr. Barko called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the February 17, 2015 Annual Election Meeting, April 7, 2015 Budget Review Meeting and April 28, 2015 meeting to introduce Ordinance 2015-1. Jack Barko made a motion to approve. Ms. Beauchamp seconded the motion. Approved by a unanimous voice vote.

Approval of Claims – The 2-18-2015 to 5-12-2015 payment of claims detail summary was distributed to the board members for review. Jack Barko made a motion to approve. Ms. Beauchamp seconded the motion. Approved by a unanimous voice vote.

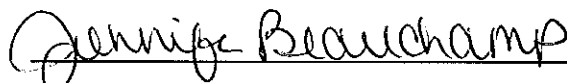
Public Hearing and Adoption of Sewer Rate Ordinance 2015-1 – Ordinance 2015-1 was opened to discussion at the public hearing and no issues were raised. Don Wilhelm made a motion to approve Ordinance 2015. Ms. Beauchamp seconded the motion. Approved by a unanimous voice vote.

Ordinance 2015-4 Sewer Rate Tracker – Ordinance 2015-4 was opened to discussion at the public hearing and no issues were raised. Don Wilhelm made a motion to approve Ordinance 2015. Mr. Barko seconded the motion. Approved by a unanimous voice vote.

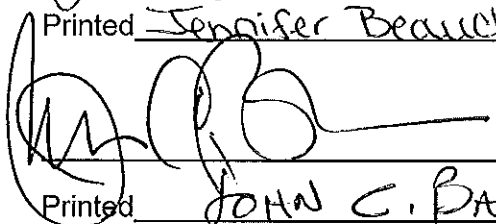
Discussion of Investments – Ms. Beauchamp has sent the investment proposals to H.J. Umbaugh & Associates for evaluation and their recommendation. Feedback should be coming back within a few days and distributed to the board members.

Mrs. Lisa Gonzolez was questioning the status of the two open board member positions. Damon Run Attorney Bill Ferngren is preparing an opinion and will respond.

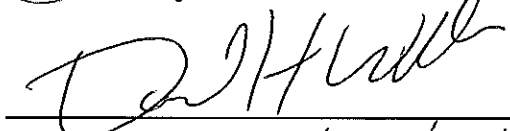
There being no further business to come before the board, Ms. Beauchamp moved to adjourn the meeting, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.



Printed Jennifer Beauchamp



Printed JOHN C. BAYKO



Printed Donald H. Williams