

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

The Board of Directors of the Damon Run Conservancy District conducted a meeting at 1800 on Tuesday, May 14, 2019 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Neal Wilhelm and Jeff Merrell. Free holders in attendance were Malcolm and Marilyn McGawn. Mr. Barko called the meeting to order at approximately 18:05.

Meeting minutes from February 19, 2019 were presented and reviewed. Mr. Merrell moved to approve and Mr. Wilhelm seconded. Motion carried by a unanimous voice vote.

May 2019 claims were presented and reviewed. Mr. Merrell moved to approve and Mr. Wilhelm seconded. Motion carried by a unanimous voice vote.

The new Utility Services contract for lift station oversight was presented and reviewed. Mr. Merrell moved to approve and Mr. Barko seconded. Motion carried by a unanimous voice vote.

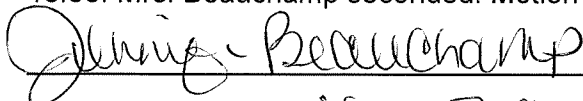
Petition to annex the corner of 6 and meridian for Dollar General was presented and reviewed. Mrs. Beauchamp moved to approve and Mr. Wilhelm seconded. Motion carried by a unanimous voice vote.

Mrs. McGawn voiced her concern about the continued flooding problem. Mr. Barko responded that on April 9, 2019 Bill Ferngren had emailed Mike Novotny. Mike is trying to set up a meeting with Charlie Ray. Bill has not heard any more information as of yet. Mr. Barko stated that he would like to get Mr. Novotny, Mr. Ray, Bob Thompson and himself together to discuss the weir that was removed by the county.

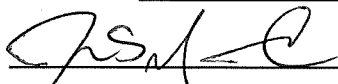
Update on Liberty Bible Church from Mr. Barko. During the last storm, the church retention ponds remained empty. There still seems to be a land acquisition problem with the county. Mr. Barko urged all to write the county. Mrs. McGawn inquired how to do so and was directed to pull Mr. Thompson's contact info from the Porter County website.

Next meeting was scheduled for August 13, 2019.

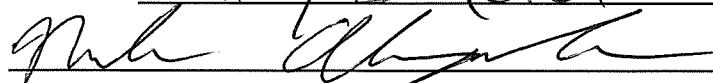
No further business was noted and Mr. Barko moved to adjourn public meeting at approximately 18:38. Mrs. Beauchamp seconded. Motion carried by a unanimous voice.



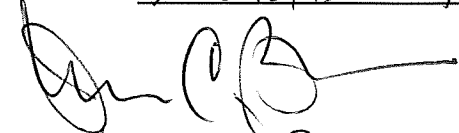
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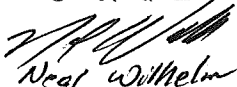
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JOHN S BARKO


Neal Wilhelm