

**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 5:30 p.m. on May 16, 2016 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp, Jeff Merrell and Don Wilhelm. Absent Member - Lisa Gonzalez.

Mr. Barko called the meeting to order.

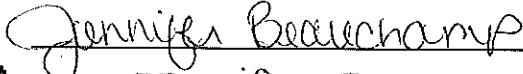
Approval of Meeting Minutes – Meeting notes were distributed for the January 20, 2016 & February 17, 2016 Meetings. Ms. Beauchamp made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

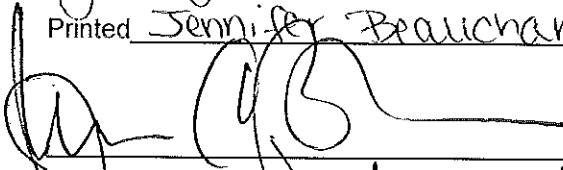
Approval of Claims – The payment of claims detail summary was distributed to the board members for review. Don Wilhelm made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

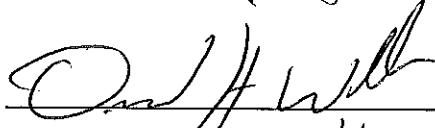
Adoption of Indiana Utility Agreement – The board moved forward with signing the 2016 Indiana Utility Agreement renewal.

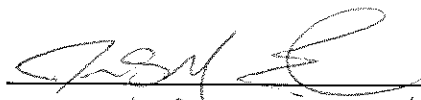
The board reviewed the Wessler proposal for services to monitor and evaluate the flow and water usage for the hospital as required by the IURC. The IURC has sent a second notice to the board. Don Wilhelm requested more information and wanted to know why a \$10,000 fee would be required for this service and what the freeholders benefit would be realized. The discussion was shelved until further information could be received.

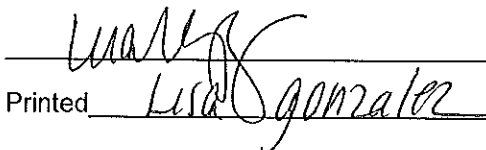
There being no further business to come before the board, Ms. Beauchamp moved to adjourn the meeting, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.


Printed Jennifer Beauchamp


Printed John C. Barko


Printed Donald H. Wilhelm


Printed Jeffrey S. Merrell


Printed Lisa Gonzalez