

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
MAY 17, 2006

The Board of Directors of the Damon Run Conservancy District met at 11:00 a.m. on Tuesday, May 17, 2006 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District, was also present.

Mr. Barko called the meeting to order.

Ordinance No. 2006-1. Water Rate Ordinance. Ms. Beauchamp presented proof of publication from the Chesterton Tribune indicating that a public hearing was to be held on May 17, 2006 at 11:00 for adoption of Ordinance No. 2006-1. Mr. Barko opened the public hearing and no persons spoke, and further the Board received no correspondence pertaining to the ordinance. Ms. Beauchamp moved that Ordinance No. 2006-1 be adopted. Mr. Barko seconded. Motion carried unanimously.

Ordinance No. 2006-2. Sewer Rate Ordinance. Ms. Beauchamp presented proof of publication from the Chesterton Tribune indicating that a public hearing was to be held on May 17, 2006 at 11:00 for adoption of Ordinance No. 2006-2. Mr. Barko opened the public hearing and no persons spoke, and further the Board received no correspondence pertaining to the ordinance. Ms. Beauchamp moved that Ordinance No. 2006-2 be adopted. Mr. Barko seconded. Motion carried unanimously.

Ordinance No. 2006-3. Sewer Use Ordinance. Ms. Beauchamp presented proof of publication from the Chesterton Tribune indicating that a public hearing was to be held on May 17, 2006 at 11:00 for adoption of Ordinance No. 2006-3. Mr. Barko opened the public hearing and no persons spoke, and further the Board received no correspondence pertaining to the ordinance. Ms. Beauchamp moved that Ordinance No. 2006-3 be adopted. Mr. Barko seconded. Motion carried unanimously.

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