

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
MAY 28, 2013

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on May 28, 2013 at its offices at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Don Wilhelm, Richard Hardin, and Jennifer Beauchamp. Jack Barko and George Grace were absent.

Mr. Wilhelm called the meeting to order.

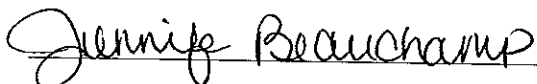
Ms. Beauchamp presented a question from a resident regarding pool filling and the sewer billings as the water will never be treated through the sanitary system. Mr. Hardin and Mr. Wilhelm are willing to consider a provision that will reduce the sewer billings provided the homeowners are willing to submit appropriate documentation regarding pool size, county permit application, installation dates, and/or other documentation for the board to make a decision on the billing reduction. Ms. Beauchamp will compile a list of documents and send to the board members for consideration.

The Commercial application for service has been completed and is being circulated for board review. This document will cut down on the time required by Indiana Utility Management in determining flows as it will be filled out by the property owners rather than the management company.

As of now, Sunset Hill park has water service but has not yet connected to the sanitary systems. They are in the process and this work is expected to be completed soon.

Discussion was held about moving the quarterly meetings to the District office rather than holding them at the Valparaiso Library. The exceptions would be the February Annual meeting and the October Budget hearings. With the low turnout of freeholders at the quarterly meetings, this will be a more convenient meeting place for the board members. Ms. Beauchamp will confirm with the other board members.

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

 \_\_\_\_\_

Printed: Jennifer Beauchamp

George E. Grace  
Printed: George E Grace

Richard W. Hadden  
Printed: Richard W. Hadden

ATTEST: Dorothy H. Hadden  
Dorothy H. Hadden

Printed: \_\_\_\_\_