

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
November 12, 2012

The Board of Directors of the Damon Run Conservancy District met at 4:00 P.M. on November 12, 2012 at the District's Office, 2 W Shakespeare Drive, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp & George Grace. Mr. Wilhelm and Mr. Barko were absent.

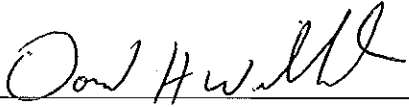
Mr. Hardin called the meeting to order and announced the purpose of the meeting was to amend the Indiana American Water Contract, specifically regarding the change in user fee billing.

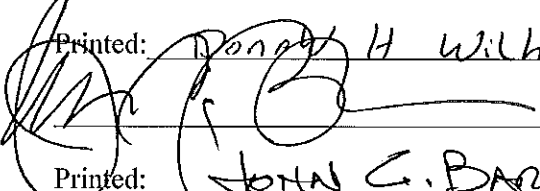
Mr. Hardin introduced resolution 2012-2 to the board for review and adoption.

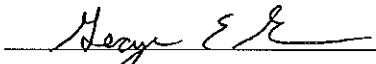
Mr. Grace made a motion to approve resolution 2012-2. Ms. Beauchamp seconded. Motion carried 3-0 through voice vote.

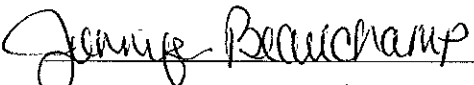
Next the Board considered the final form of settlement agreement with Indiana American Water. Ms. Beauchamp indicated that Attorney William Ferngren and Attorney Nikki Shoultz had reviewed the agreement and recommended its acceptance. Mr. Grace made a motion to approve the agreement. Ms. Beauchamp seconded. Motion carried 3-0 through voice vote.

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



Printed: Donald H. Wilhelm


Printed: JOHN C. BARKO


Printed: George E. GRACE


Printed: Jennifer Beauchamp

ATTEST:


Printed: RICHARD W. HARDIN