

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
OCTOBER 3, 2006

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on October 3, 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. Ms. Beauchamp moved that all previous minutes of the Board be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

Claims were presented. Ms. Beauchamp moved that the claims be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

The Board next discussed review and modification of sewer bills received by freeholders in the District. The sewer bill was adjusted such that the sewer bills for the months of July and August 2006 would be \$39.00. The board also discussed and determined that all costs of an owner for a separate water meter were the responsibility of the owner. The late fees for the July and August sewer bills were waived by the board.

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.

Next meeting scheduled for November 10, 2006.