

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
OCTOBER 23, 2013

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on October 23, 2013 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Don Wilhelm, Richard Hardin, Jack Barko, and Jennifer Beauchamp. George Grace was absent. Also present was Bill Ferngren of Ferngren Law.

Mr. Barko called the meeting to order and announced that this was the 2014 Budget Adoption meeting and regular quarterly meeting of the District.

The meeting minutes were then distributed. After review of the minutes, Mr. Hardin made a motion to approve. Ms. Beauchamp seconded. Motion carried unanimously.

Ms. Beauchamp submitted a list of claims for review. There was a discussion that Utility Services Corporation (USC) has been finding elements in the pits. Working with Portage and Bob Gertzen, USC is currently cleaning the lift stations and wet wells. It's unclear exactly where the foreign solids are coming from and more investigation is needed to eliminate it from the system.

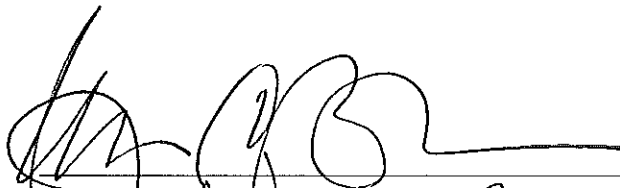
Mr. Wilhelm made a motion to approve the claims. Mr. Hardin seconded. Motion carried unanimously.

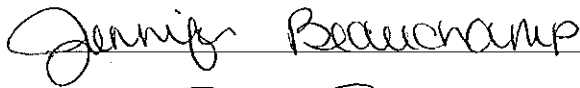
Mr. Ferngren gave an update was given on new customers to the District. On the planning table is an 80 bed facility in the Hospital community. It is still in preliminary phase, however it is moving forward. Additionally, the new Luke Oil gas station and car wash will certainly give an overall increase in AV for Pay 2015. This property will also be connected to the District and we will begin to see user fees from the property.

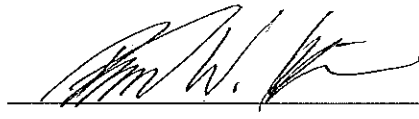
The medical office building that is next to the Hospital was discussed. Originally thought to be a benefitted property, it may now become an annexed property. Bose McKinney is currently drafting a proposal for the MOB. Annexation would go through the Porter Superior Court rather than the IURC.

Mr. Barko then asked for a motion to approve the 2014 Budget that was introduced and the public hearing held on October 3, 2014. Ms. Beauchamp made a motion to approve. Mr. Hardin seconded. Motion carried unanimously.

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: John C. Barbo


Printed: Jennifer Beauchamp


Printed: RICHARD W. HARDIN

ATTEST:

Printed: _____