

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
APRIL 17, 2008

The Board of Directors of the Damon Run Conservancy District met at 9:00 a.m. on April 17, 2008 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. Attorney William Ferngren was present.

Mr. Barko called the meeting to order and presented the minutes of the previous meeting. Ms. Beauchamp moved that minutes of the Board be approved as presented. Mr. Barko seconded the motion. Motion carried by unanimous voice vote.

Mr. Barko asked if there were any claims to be paid. Ms. Beauchamp presented the claims for payment and made a motion that the claims be paid as presented. Mr. Barko seconded the motion. Motion carried by unanimous voice vote.

Mr. Barko requested that Mr. Ferngren update the Board on the status of annexations. Mr. Ferngren indicated that the Mallard's Pointe annexation was completed on January 25, 2008. Ms. Beauchamp asked Mr. Barko to continue to try and meet with Community Hospital officials regarding using the District as its service provider.

Mr. Barko requested information regarding the status of the damage done by Dyer Construction, Inc. to the District's infrastructure as a result of the INDOT project on US 6. Mr. Ferngren informed the Board that final figures were provided to Dyer's insurance carrier and was asked to continue communications with Dyer Construction, Inc. and/or its insurance carrier regarding resolution to the claim.

Mr. Ferngren reported that the DLGF agreed with the District's position a tax rate and levy were appropriate and in order. Mr. Ferngren to report on the matter in more detail upon receipt of the 1782 Notice from the DLGF.

Mr. Barko advised the Board of the ongoing problems with the lift station where water continually leaks into the lift station. The seam for the structure is located below grade. Mr. Barko indicated he was going to contact the designer and contractor for the lift station to discuss a meeting with all parties. Mr. Barko will prepare an estimate to complete the corrective work.

Ms. Beauchamp raised the issue of collections of past due bills. Mr. Ferngren indicated small claims court was a possibility or a collection attorney. The Board took the matter under advisement.

Mr. Barko informed the Board that he and Mr. Ferngren met with Bill Etzler of Aqua America about the possibility of selling a part or all of the District assets. Mr. Ferngren was asked to review the confidentiality agreement presented by Mr. Etzler for Mr. Barko to sign and commence discussions.

IAWC presented a billing agreement for the District. Mr. Ferngren was asked to review the contract and provide comments by the end of the week of April 21, 2008.

Ms. Beauchamp made a motion that the phone line with USC Corp. be transferred to the District at its offices. Mr. Barko seconded the motion. 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.