

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
MAY 8, 2007

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on May 8, 2007 at the office of the Damon Run Conservancy District at 4 Browning Lane, Valparaiso, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District participated in the meeting via a telephone conference call.

Mr. Barko called the meeting to order.

The Board reviewed a bid for additional drainage work to be done at the Gaither property on Meridian Road and 900 North. Mr. Barko moved to approve said bid, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.

The Board issued a letter to deBoer Egolf Corporation as notification of acceptance of the bid. deBoer Egolf Corporation was instructed to begin work immediately.

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.

