

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
JUNE 19, 2009

The Board of Directors of the Damon Run Conservancy District met at 9:00 a.m. on June 19, 2009 at the Valparaiso Public Library. Directors present were John C. Barko and Jennifer Beauchamp. Attorney William Ferngren and Engineer Charles Ray were present.

Mr. Barko called the meeting to order. Mr. Barko announced that the sole agenda item was the preliminary engineering reports prepared by the Duneland Group, Inc. The reports are required to be submitted as part of the application to obtain funding for projects under the American Recovery and Reinvestment Act.

Mr. Barko asked Mr. Ray to explain the reports. Mr. Ray indicated his firm prepared three reports pertaining to the following projects:

1. Proposed Community Hospital site at US 6 and State Road 49.
2. Extension of services to Liberty Intermediate School.
3. Connection of services to Mallard's Pointe Condominiums.

Mr. Ray advised the Board the reports were at his office for public inspection commencing on May 19, 2009 and through and including the date of this meeting. No persons from the general public came in to review the reports. Mr. Barko and Ms. Beauchamp indicated that they had both reviewed the reports. Mr. Ray explained the reports and the costs associated with the work identified in each project.

Mr. Ferngren announced that the meeting was public hearing and that notice of the hearing was published in the Chesterton Tribune on June 9, 2009. Announcement of the hearing was also posted on the District's website. Mr. Barko declared the public hearing open and asked if any member of the public desired to speak. Emily Littlewood was the only person present and indicated she had no objection to the reports. Seeing no other persons present, Mr. Barko declared the public hearing closed.

Ms. Beauchamp and Mr. Barko each indicated it was in the best interest of the District to submit the reports. Ms. Beauchamp moved to approved the reports and the submission of the reports and all other necessary documents associated with the reports. Mr. Barko seconded. 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 unanimously.