

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JULY 17, 2009

The Board of Directors of the Damon Run Conservancy District had a special meeting at 9:00 a.m. on July 17, 2009 at the Valparaiso Public Library. Directors present were John C. Barko and Jennifer Beauchamp. Attorney William Ferngren was present.

Mr. Barko called the meeting to order. Mr. Barko announced that the sole agenda item was review, discussion and action on a proposed Sanitary Sewer Service Water Utility Agreement between the District and the Duneland School Corporation regarding sewer and water services for Liberty Schools. Mr. Ferngren indicated that the agreement had been signed by the School Corporation earlier in the week at its board meeting and further the agreement in the form before the Board today was the result of well over a year of negotiating terms and conditions with the School Corporation. Mr. Ferngren next explained the content of the agreement and stated that the addition of the School Corporation was like adding over twenty seven new homes immediately. Mr. Ferngren asked the Board if they had any questions.

Seeing that the Board had no questions, Mr. Barko asked for a motion on the agreement. Ms. Beauchamp moved that the Board accept the agreement without change. Mr. Barko seconded the motion. Motion carried unanimously and the agreement was signed by the Board. Mr. Ferngren indicated he would provide the School Corporation an original and maintain an original on behalf of the District.

There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Barko seconded. Motion carried unanimously.