

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
AUGUST 18, 2009

The Board of Directors of the Damon Run Conservancy District met at 9:00 a.m. on August 18, 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 and presented the minutes of the May 19, June 19 and July 17, 2009 meetings. Mr. Barko noted that the May 19, 2009 minutes should be corrected to indicate the lift station at State Road 149 not State Road 49. Ms. Beauchamp moved that minutes of the Board be approved subject to Mr. Barko's correction and otherwise 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 asked Mr. Ferngren about the status of the preparation of the 2010 budget for the District. Mr. Ferngren indicated that he spoke with Umbaugh, the District's accountant, who informed Mr. Ferngren that an updated financial plan and draft budget for the District should be ready by the end of August 2009. After that, the Board can schedule the appropriate meetings/hearings for adoption of the 2010 budget.

Mr. Barko explained that the agreement with the Duneland School Corporation was in place after a much time and effort by the Board, its attorney and the District engineer. Additionally, construction of infrastructure has commenced and the school hoped to be connected to the District's system in late fall. Mr. Barko next stated that he has continued efforts to secure the hospital proposed for State Road 49 and US 6 as a customer of the District, but that the pending litigation regarding zoning of the parcel continues to stall commencement of construction at the site. Finally, Mr. Barko discussed that Whispering Pines is still a project being looked at by the District as contemplated by the District Plan.

Mr. Ferngren informed the Board he received a call from the Liberty Township Volunteer Fire Department inquiring about utility service from the District. Mr. Barko and Ms. Beauchamp asked Mr. Ferngren to contact the attorney for the Department and report back to the Board.

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.