

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
JUNE 16, 2010

The Board of Directors of the Damon Run Conservancy District met at 5:30 P.M. on June 16, 2010 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were Chad Littlewood and Jennifer Beauchamp. Director Bernard Madej was not present. William A. Ferngren, attorney for the District, was also present.

Mr. Littlewood called the meeting to order. The minutes from the annual meeting held on February 16, 2010 were distributed. Ms. Beauchamp moved that minutes of the Board be approved as presented. Mr. Littlewood seconded the motion. Motion carried by unanimous voice vote.

Mr. Littlewood 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. Littlewood seconded the motion. Motion carried by unanimous voice vote.

Mr. Ferngren next briefly informed the Board about the status of contract negotiations with Porter Hospital. The contract was nearly in final form subject to a few minor modifications. Mr. Ferngren indicated he expected the contract to be in final form some time in the next 3-4 weeks.

Chuck Parkinson, the attorney for the Liberty Township Volunteer Fire Department, asked to discuss the possibility of connecting the VFD property to the District's utility service. The discussion included engineering feasibility, annexation and costs to connect. Mr. Ferngren recommended that the Board take the matter under advisement to review the issues with the District's engineer and how the VFD would be a part of the District.

Next, Mallard's Pointe was discussed. The Board discussed the impact of the new connection fee, engineering of connecting to the District and costs to connect. The residents of Mallard through correspondence expressed concerns about the cost of construction related to connecting to the system. Mr. Ferngren explained that the District still was exploring potential SRF funds for connecting and that no determination had been made by the Board whether to move forward further with obtaining the funds. Mr. Littlewood indicated he would contact Mallard's Pointe representatives to discuss the matter further and report back to the Board.

There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Littlewood seconded. Motion carried by unanimous voice vote.

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