

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
SEPTEMBER 18, 2006

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on September 18, 2006 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District, was also present as was the accounting firm H.J. Umbaugh Associates through Tony Veljanoski.

Mr. Barko called the meeting to order.

Mr. Barko then advised the Board that the public hearing on the 2007 budget was closed. Invited questions from Board members. Seeing none, Mr. Barko asked for a motion. Ms. Beauchamp made a motion to adopt the 2007 budget as proposed without change. Mr. Barko seconded the motion. Vote taken with the following result: In favor (Barko and Beauchamp) Opposed: None. Motion carried 2-0 and 2007 budget adopted.

The Board next discussed review and modification of sewer bills received by freeholders in the District. It was determined that the District engineer was to perform calculations using usual and customary engineering data to provide alternatives to modify the sewer bills in an effort to offset the high sewer bills arising from higher than normal water usage during the summer months. Motion by Ms. Beauchamp, seconded by Mr. Barko to have the engineer perform such calculations and to waive the late fees for the July and August sewer bills.

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.