

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT**

The Board of Directors of the Damon Run Conservancy District conducted a meeting at 1800 on Tuesday, August 13, 2019 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Neal Wilhelm, Nick Adamopoulos and Jeff Merrell. Free holders in attendance were Malcolm and Marilyn McGawn and Kurt Stefans. Also in attendance was Bill Ferngren with Ferngren Law. Mr. Barko called the meeting to order at approximately 18:03.

Meeting minutes from May 14, 2019 were presented and reviewed. Mr. Adamopoulos moved to approve and Mrs. Beauchamp seconded. Motion carried by a unanimous voice.

August 2019 claims were presented and reviewed. Mr. Merrell moved to approve and Mr. Wilhelm seconded. Motion carried by a unanimous voice.

The new billing service contract was presented and reviewed. An upgrade from their outdated software will cause an annual price increase to \$482 vs the current \$350. Mr. Merrell moved to approve and Mr. Wilhelm seconded. Motion carried by a unanimous voice.

Rt 6 and meridian Dollar General update from Mr. Barko. Annex was completed last month and construction has begun.


Mrs. McGawn voiced her concern about the continued flooding problem. Mr. Barko responded that Charlie Ray had met with Mike Novotny. Mr. Ray has 4 potential solutions he would like to explore. Mr. Novotny has contacted INDOT and is awaiting the next step.

Mr. Barko urged all homeowners to contact Mr. Novotny. Mr. Barko stated, Liberty Bible is still not retaining water. He believes there are should be ordinances that need to be followed regarding this. Mr Barko urged us all to stay on top of contacting him. When asked if anyone had contacted the county, Mr. Stefans responded that he had wanted to but was unsure who to contact. He will get a letter to Mr. Novotny. Mr. Ferngren stated that homeowners can contact the drainage board as well. This can be Kevin Breitzke or any one of the board members. Mr. Barko recommended contacting board who live in the district as a start. Mr. Ferngren to email everyone a list of board members.

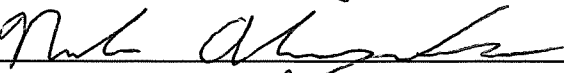
Mr. Adamopoulos questioned whether Duneland Engineering was on retainer or we pay as we go. Mrs. Beauchamp stated that Mr. Ray is paid per job.

Next meeting was scheduled for October 1, 2019.

No further business was noted and Mr. Barko moved to adjourn public meeting at approximately 18:21. Mrs. Wilhelm seconded. Motion carried by a unanimous voice.

  
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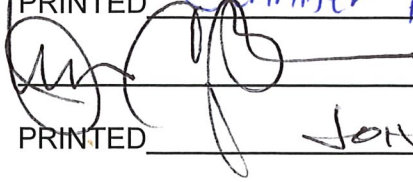
  
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