

**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 6:00 pm on Tuesday, August 18, 2020 at Valparaiso City Utility; 205 Billings St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Neal Wilhelm and Nick Adamopoulos. Also, in attendance was Bill Ferngren with Ferngren Law. Jack called the meeting to order at approximately 6:05 pm.

The meeting minutes from the May 27, 2020 meeting were distributed to the board for review and approval. Mr. Wilhelm made a motion to approve, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.

Ms. Beauchamp distributed a list of claims for board approval. Mr. Adamopoulos made a motion to approve, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.

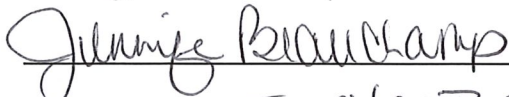
The board discussed the status of the drainage reviews being done with Duneland Group & the county. Mr. Ray was not able to attend the meeting but sent a written update to the board that was provided to board members and also placed on the District website. Duneland Group is working on the ditch capacity to determine the size of the weir required to limit flows to the ditch. Once this work is completed Mr. Ray will then provide that information to Mr. McAlpine, county drainage engineer, and the county with them proceed with INDOT on attaching the weir to their culvert on SR-49. The board requested the Mr. Ferngren reach out to Charlie to get a timeline of events and he stated he would follow up with an email that week for an update.

Mr. Barko provided update on the ditch areas that need to get cleaned up and said they would like to get these areas cleaned up yet this year. He will work to coordinate that work and provide an estimated cost and timeline for completion.

Ms. Beauchamp provided an update on the outstanding balances owed since VCU took over the District. She presented them with a collection agency, Treco, that was referred to us by VCU. Board was in agreement to proceed with having them go after past due debt and get them settled up. Ms. Beauchamp will follow up and get this program started.

Mr. Adamopoulos requested that we review the FAQ's and get them uploaded to the website. Mr. Ferngren was going to do a quick review and comment along with other board members. Would like to see this added to the website over the next month.

There being no further items up for discussion Mr. Wilhelm made a motion to adjourn the meeting, Ms. Beauchamp seconded. Motion carried by unanimous voice vote.



PRINTED Jennifer Beauchamp



PRINTED Nickolas Adamopoulos

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