

**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 is conducting an annual election meeting at 6:00 p.m. on May 11, 2021 at Valparaiso City Utilities, 205 Billings Street, Valparaiso, Indiana. Directors present were Jennifer Beauchamp, Nick Adamopoulos & Kurt Stefans. Neal Wilhelm & Jack Barko were absent. Also, present were Bill Ferngren of Ferngren Law and freeholders Malcom & Marilyn McGawn.

Mr. Adamopoulos called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the February 23, 2021 Meeting. Mr. Adamopoulos made a motion to approve. Ms. Beauchamp seconded the motion. Motion carried by a unanimous voice vote.


Approval of Claims – The payment of claims detail summary was distributed to the board members for review. Mr. Adamopoulos made a motion to approve. Mr. Stefans seconded the motion. Motion carried by a unanimous voice vote.

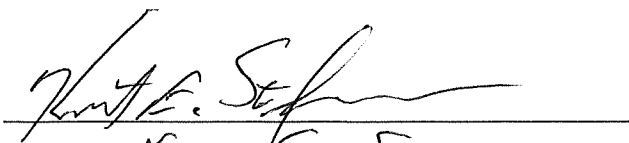
A brief update was presented on the status of the ongoing drainage discussion between Duneland Group and the County. Charlie Ray provided a letter stating that the 401 Individual permit had been submitted to IDEM. Correspondence has taken place between Marty Maupin of IDEM regarding the ditch profiles both existing & proposed. Charlie stated that the existing was complete and they were planning to submit the proposed this week. We are hoping to obtain the permit in a few weeks once their review is complete.

Mr. Adamopoulos asked if these were the same permits we had already applied for pertaining to the cleanup of the creeks, Mr. Ferngren explained that these were two separate permit applications and that we have not yet received approvals yet for the creek cleanup. Board & freeholders were told we would mobilize the appropriate parties to complete the work once permits and approvals were received.

McGawns inquired on the status of the petition that was presented pertaining to the street holding water in Timberland on Dickens Lane. Ms. Beauchamp informed Mr. McGawn that we had not yet received any updates on the status of this petition and as soon as we had more information available, we will get it to them.

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


Printed Nicholas Adamopoulos



Printed Kurt Stefan



Printed John C. Banko

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