

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
MINUTES FROM REGULAR MEETING
June 6th, 2020

The regular meeting was called to order at 9:03 a.m. Due to the Covid-19 virus and orders issued by the Governor of Indiana this meeting was held via Zoom. The public was notified prior and furnished information on how to connect. An agenda was also posted on the door of the Culver Library as per State Code. The Library was not allowing meetings to take place, again due to the Covid-19 virus.

Present via Zoom was Chairman Crist, Vice Chair Stimson, Board Secretary George, and Purucker. Clark was also present as both operations manager and acting secretary to the Board. Claims were presented by Clark as acting financial clerk as requested by Chairman Crist who also serves as the Financial Chair.

Presentation of Minutes for Approval: Clark presented the minutes from the regular June 6th meeting for consideration. The minutes were approved on a motion from Stimson with a second from George. Motion passed.

Financials: Oshry, Senior Financial Accountant from Krohn & Associates, participated in the meeting via telephone. Oshry submitted and reviewed year-end financial statements that had slight corrections for the Board's acceptance. 2017, 2018, and 2019 year-end statements were approved from a motion by George and a second by Stimson. Motion passed with all ayes.

Next the financial statements were presented for May, 2020 and these were also approved by a motion from George and a second from Purucker. Motion passed with all ayes.

Last, Oshry presented to the Board a new report she intends to offer at each meeting. It is titled **SWLMCD Fund Report** and covers balances in all financial accounts held by SW. This was reviewed for several minutes by everyone present and the Board had no questions.

Operations Manager's Report: Clark reported to the Board that to-date just 8 people have enrolled in **ACH**. She also told Purucker that she'd spoken to Phil GiaQuinta of the City of Ft. Wayne about them making a proposal to take over **billing**. Discussions are underway at this time. Clark is now receiving notice of any **building permits** being issued within Culver's entire zoning area. This should help her to follow anything happening within the SW District. **Claims** were presented by Clark acting on behalf of the Financial Clerk, Crist. They amounted to **\$45,529.65** and covered the period from February 4th to June 1st. A motion was made by George and seconded by Purucker. Motion passed with all ayes. Clark next presented the issue raised by the freeholder at 344 and 347 W Shore Drive to the Board. After some discussion their response was to contact the freeholder and reaffirm the Board's policy on legal dwellings and hooking up to the system. This was made in motion form by Purucker and seconded by George. Motion passed with all ayes.

Old Business: The Board fine-tuned its plan to move forward with issuing a credit to every freeholder who paid on time the entire year of 2019. Crist will bring materials to Clark and this will get done in July.

Issues Not on Agenda: The Board discussed how well the Zoom meeting went. It was easy to join, the public could join, discussions went smoothly even with outside consultants like Oshry. Clark liked that you can record the entire meeting which would do more than meet State guidelines for public transparency. It was decided to have Purucker draft a letter to be sent to two State legislators and

signed by the entire Board. Clark will produce and email plus hard mail copies written directly to each representative individually.

A motion to **adjourn** was made by George and seconded by Purucker. Motion passed with all ayes.

Submitted by Clark acting under the authority of George, Secretary to the Board

8/2/2020

Kathy Clark, Operations Manager and Acting Secretary
South-West Lake Maxinkuckee Conservancy District