

Draft Copy – South-West Lake Maxinkuckee Conservancy District

Meeting Date: Saturday, June 27, 2009

Members Present: Kathryn Densborn, Dick Dugger, George Duncan, Dan Yates, Chuck Norman and Ted Schenberg.

Members Absent: Del Demaree

Kathryn Densborn announced a quorum was present, called the meeting to order at 10:08 AM at the Culver-Union Township Public Library and announced that all notice requirements of the Indiana Open Door Law had been met.

MINUTES FROM THE APRIL 18, 2009, MEETING

Mr. Yates moved to approve the minutes of the meeting of the Board of Directors (the “Board”) of the South-West Lake Maxinkuckee Conservancy District (the “District”) of April 18, 2009. Mr. Dugger seconded. The motion passed unanimously.

Mrs. Densborn noted for the record that the May 30th meeting had been cancelled due to lack of a quorum.

Old Business

Banking Services and Financing:

Mr. Dugger announced that he had received a commercial credit loan application from Mr. Demaree as a result of signing the commitment letter from Lake City. Mr. Schenberg moved to complete and submit the loan application to Lake City. Mr. Duncan seconded. The motion passed unanimously.

Rural Development Financing:

Mr. Norman reported he had instructed Mr. Mark Sullivan of Commonwealth Engineering to apply for Rural Development financing for the project, as directed by the Board. The District Plan and the District Environmental Study are complete and were submitted as part of the application as required. It will be several months before we will learn if the District has been approved for financing. Mrs. Densborn will contact Mr. Sullivan to ensure Mr. Hux, the attorney for the District, receives a copy of the application.

Error and Omission Insurance:

Mr. Dugger received additional information from the two insurance companies who have given the District quotes on E & O coverage. Mrs. Densborn will forward the information to Mr. Hux for review and recommendation to the Board.

Town of Culver:

Mr. Schenberg provided an update of his discussions with the Town Manager, Mr. Doss, following our working session with the Town Council in April. Mr. Schenberg reported the town is currently finalizing negotiations with the Academy on their capacity and rate charges. Once those discussions are complete, we can continue our discussion with the town regarding the cost and timeline for the possible connection to the town's treatment plant. He advised that members of the Board should attend the working session meeting of the Town Council on July 6, 2009 at 5:00 PM. Mr. Dugger and Mr. Duncan advised they would attend.

NEXT MEETING

The Board determined to meet on Saturday, July 25, 2009, at 10:00 AM, at the Culver-Union Township Public Library.

ADJOURNMENT

Upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 11:05 AM.

Respectfully submitted,

Richard P. Dugger, Secretary