

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
Annual Meeting and Regular Meeting
Culver Public Library
Culver, IN

Meeting Date Saturday February 28, 2015 held at 10:00 a.m.

Members Present Chair Kathryn Densborn, John Stimson, Jane Grund, John Crist, and John Demaree.

Others Present: Alan Hux of Taft, the District's legal consultant and Kathy Clark, Lakeside Consulting LLC as the District Coordinator.

The Annual Meeting was called to order at 10:02 a.m.

It was acknowledged by the Board that no petitions other than those submitted for Jeanne Spaw (Area 1), John Stimson (Area 2), and Rick George (Area 3) had been presented by the December 1st deadline for positions open in those respective areas. The Board recognized that Jeanne Spaw, John Stimson and Rick George were therefore elected to new terms for those areas.

The annual meeting was closed by a motion from Mr. Crist with a second from Mr. Stimson. at 10:04 a.m. Motion passed unanimously.

The Regular Meeting was called to order.

First order of business was a motion made by Mr. Stimson to appoint Mr. Demaree to serve as the representative of Area 4 where no petitions were submitted at all. This motion was seconded by Ms. Grund. Motion passed unanimously. All the new board members were then sworn in. Last, the election of officers proceeded as follows:

- Mr. John Crist, Chair – Motion made by Mr. Demaree and seconded by Ms. Grund;
- Ms. Jane Grund, Vice Chair – Motion made by Mr. Crist and seconded by Mr. Stimson;
- Mr. John Stimson, Secretary – Motion made by Mr. Demaree and seconded by Mr. Crist.
- And last, Ms. Kathy Clark was appointed Financial Clerk from a motion made by Ms. Grund and seconded by Mr. Stimson.

All motions were passed unanimously.

Minutes The minutes of the October 18th, 2014 meeting were approved as written by a motion from Mr. Crist with a second by Ms. Grund. Motion passed unanimously.

Approval of Claims Ms. Clark presented to the Board three claims registers. The first register was for claims paid by 2014 year's end for a total of \$46,501.52. It was noted that this contained the second principal and interest payment for the bond. Next was the claims register from 1/2/2015 to 2/12/2015 for a total paid of \$12,914.14. And last was the register for unpaid claims totaling \$6,264.61. A motion was made to approve all three claims registers by Mr. Crist. The motion was seconded by Mr. Demaree. Motion passed unanimously.

District Coordinator's Report Ms. Clark shared the latest financial reports prepared by O.W. Krohn & Associates with the board which were accepted by a motion from Mr. Demaree and a second by Mr. Crist. Motion passed unanimously. Ms. Clark then offered for discussion the Tentative Board Calendar. After a review of the 2015 schedule, it was confirmed with no changes. The schedule will be posted on the District's website.

New Business Ms. Clark notified the Board that the DLGF Acceptance of the 2015 Budget was received and has been filed.

The Board then discussed language in the rate resolution that centered on the amount of the application fee currently being charged as well as the late fee language. During this time, two board members raised the issue of possibly increasing the capital buy-in cost for anyone who may want to join the district in the future. It was agreed that these items would be tabled until such time as it becomes necessary to change the rate resolution in a substantial way.

The issue of setting up a capital reserve fund or a capital depreciation fund for major emergencies was discussed and then tabled for a future meeting.

Last was a discussion on the possible adjustment to the number of area representatives. Mr. Hux outlined for the Board how this would have to occur and it was decided that everything is functioning well now so they Board decided to table this with no motion being made.

Old Business The sulfide issue was discussed after a brief report from Ms. Clark. A motion was made that authority be given to the Board Chair to interview multiple engineering firms and to contract with one for the purpose of securing a report outlining the options for the District to mitigate the sulfide issue with the cost of the report Not To Exceed the amount of \$10,000. This motion was made by Mr. Demaree and seconded by Mr. Stimson. Motion was approved with all ayes.

The firms to be contacted are: VS Engineering, Midwest Engineering, Wightman, Commonwealth Engineering, and Wessler. A meeting was then set for April 18th at the library beginning at 10:00 a.m. so the Board can choose an option for dealing with the sulfide. In addition, the engineer will be expected to provide plans and specs on the selected option to be available at the library by May 9th, so that the Board can obtain quotes or bids on the selected option. Also expected from the engineer will be a list of 3 contractors they feel can do the job required. Depending on the estimated cost of the project the Board will request quotes or bids as required by Indiana code. Quotes or bids will be received and opened pursuant to Indiana Code at the Board meeting on May 30th.

Meeting adjourned at 11:46 a.m.

Respectfully submitted,

Kathy Clark, District Coordinator
Acting as secretary for John Stimson, District Secretary
March 8, 2015