

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

Minutes

June 3, 2017

The regular meeting was called to order by Chairman Crist at 9:00 a.m. with recognition of the posting of the agenda in accordance with the Indiana Open Door law and there was a quorum present. In attendance were John Crist, John Stimson, Mark Damore and Jim Purucker. Also in attendance was Kathy Clark, operations manager for the District and acting secretary to the board for Stimson. Attorney Alan Hux was also present along with his colleague Zach Klutz, a new member of the Taft firm.

Approval of Minutes: The minutes from the February 18th meeting were presented by Clark for board approval. A motion to approve was made by Stimson with a second from Damore. Motion passed with all ayes.

Claims: Claims were presented by Clark to the Board in the amount of \$87,627.78. This amount was approved with a motion made by Stimson and a second from Damore. Motion passed with all ayes.

Operation Manager Report: was reviewed by the Board with Clark noting that spikes in **H2s** content occurred over Memorial Day weekend as expected. Because of this, dosage will be increased slightly over the July 4th weekend to try to counteract that increase. The use of both pumps did happen Memorial Day and the same will occur on the fourth. Clark informed the Culver Town Manager who appeared to be satisfied. Also, an **annual contract for lawn service** at the chemical garage was presented and approved by Purucker with a second from Stimson. Motion passed with all ayes. Last, a discussion took place concerning **keys to all the control boxes** at every home within the district and it was decided not to hand any out. If a freeholder requires one they can call Clark.

Financial Report: May financial report was distributed to the Board and approved with a motion from Purucker and a second from Stimson. Motion passed with all ayes.

New Business: A discussion took place concerning a request from the McLane family to join the District. Clark explained the expense estimate to bring one family from **West Shore Circle** into the District versus installing a new line up the private drive and around the circle itself. She and Hux had some discussions to explore this possibility before today's meeting. Clark distributed maps and some preliminary cost estimates to the Board and Hux outlined the various possibilities of expanding the District to include what appears to be 26 lots. After some discussion, the matter was tabled until Hux and Clark can meet with the homeowners' association to answer basic questions and determine their full interest.

The **Rate Resolution** was reviewed and accepted with a motion from Stimson and a second from Damore. Clark will verify with the library which of three dates the public hearing can possibly be held. Potential dates are July 1st, 8th, and 15th.

Old Business: A committee was formed to review the operations manager contract with Lakeside Consulting LLC. Members will be Jim Purucker, John Crist, and John Stimson.

Other Business: Stimson requested that Clark check to see what the price per gallon would be if a smaller truck was used to deliver the chemical to the garage or locate and purchase two 30' hose lengths to store in the garage so that the semi doesn't need to pull into the private drive at all.

The Board Calendar was again reviewed and the August 12th meeting was confirmed with Damore unable to attend on that date due to travel schedule. Stimson then made a motion to adjourn at 11:16 a.m, which was seconded by Purucker. Motion passed with all ayes.

Respectfully submitted 7.28.17

Kathy Clark, Acting Secretary to the Board