

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT**  
**Minutes of Regular Meeting**  
**July 8, 2017**

**The public hearing was called to order** by Vice Chairman Stimson at 9:04 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 Stimson, Rick George, Mark Damore, John Demaree, and Jim Purucker. Also in attendance was Kathy Clark, operations manager for the District and acting secretary to the board for Stimson. No members of the public were present.

Presented for review was Resolution No. 2017-0603-1: A resolution amending and restating South-West Lake Maxinkuckee conservancy District's schedule of rates and charges to be collected by the South-West Lake Maxinkuckee Conservancy District, from the users of the sewage works of said conservancy district, and other matters connected therewith.

**The public hearing was then closed** at 9:14 a.m. and the **special meeting was opened** at 9:15 a.m.

**New Business** A brief discussion was held concerning Resolution #2017-0603-1. A motion to approve said resolution was made by Purucker and seconded by Demaree. Motion passed with all ayes.

Clark informed the Board that no notice was sent out in February re-stating what should not be put down the sewer and how to start up the individual systems. She explained that she would develop and mail out a flyer sometime late this summer, before Memorial Day weekend comes, that covers everything.

The Board Calendar was again reviewed. Damore noted that he would be unable to attend the meeting scheduled for August 12<sup>th</sup>. His intended absence was so noted. Demaree, Purucker, and Stimson confirmed they could attend, George would get back to Clark. Demaree then made a motion to adjourn the special meeting at 9:25 a.m, motion was seconded by Purucker. Motion passed with all ayes.

Respectfully submitted 07.12.17

Kathy Clark, Acting Secretary to the Board