

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
Regular Meeting - Minutes
Culver-Union Township Public Library
Culver, IN

Meeting Date: Saturday July 25th, 2015 posted to begin at 9:30 a.m.

Members Present: Chair Mr. John Crist, Secretary Mr. John Stimson, and members Mrs. Kathryn Densborn, Mrs. Jeanne Spaw, and Mr. Rick George. Also in attendance were Mr. Alan Hux, Attorney for the District, and Ms. Kathy Clark, Lakeside Consulting LLC as the District Coordinator and Acting Secretary to the Board.

The meeting was called to order at 9:32 a.m. by the Chairman. – Recognition of the posting of the agenda in accordance with the Indiana Open Door Law and that a quorum was present was noted by the Chair.

Minutes: The minutes from the May 30, 2015 regular meeting were approved from a motion by Mrs. Densborn with a second by Mrs. Spaw. The motion passed.

Approval of Claims: Ms. Clark presented the Board with a claims register totaling \$40,150.43. After reviewing the claims, a motion to approve as presented was made by Mrs. Densborn with a second from Mr. Stimson. The motion passed.

District Coordinator's Report: Ms. Clark informed the Board that an audit is being conducted by the State Board of Accounts. There will be one audit covering the years 2011 and 2012, plus a simpler examination of the years 2013 and 2014. The SBOA has been understaffed for several years and failed to conduct any audits prior to this year. The SBOA charges \$85 per hour per person for all phases of the audit process. There are currently two auditors working on this plus it is expected that their regional manager, and possibly one other area manager, will be reviewing the work prior to the exit conference being held. The final report (two separate reports will be issued) will be due to the District within 45 days of the exit interview.

Financial Reports: Ms. Rosy Oshry of O. W. Krohn & Associates, presented the June financial statements which were accepted by the Board with a motion from Mr. George and a second from Mrs. Densborn.

After discussion concerning the establishment of a capital depreciation fund, a motion was made by Mrs. Densborn to that effect, with a second by Mr. Stimson. The motion passed.

Old Business: Ms. Clark and Ms. Oshry then presented the final draft of the 2016 District budget. The Board approved the 2016 budget draft with a motion from Mr. George and a second from Mr. Stimson. The motion passed. The District's public budget hearing was confirmed for October 3rd at 10:00 a.m. The budget can be adopted at the October 17th meeting to be held at 10:00 a.m. at the library.

New Business: Ms. Clark explained to the Board that while negotiating with Thomas Excavating for the new operations and maintenance contract, they voiced their concern regarding the types of pumps customers may use in the future, when said customers need to replace their E-One pumps. Due to the fact that the District does not own the pumps, and after some discussion took place among the Board, Mr. Hux agreed to draft a resolution that would help the District control the quality and integrity of the system in the future. It was decided that this will require people to use only E-One pumps, or possibly a similar make/model that would first be approved by the District's engineer. Mr. Hux will have this prepared for the October 17th meeting. A motion was then made by Mr. George for Ms. Clark to make all necessary updates and changes to the existing O & M contract; send it out to the Board for their comments by July 31st - with

Board feedback accepted until August 7th; and also granting the Chair the authority to execute said contract once finalized. This motion was seconded by Mr. Stimson. The motion passed.

A motion was then made by Mr. George to authorize the District to pursue the acquisition of real estate for the placement of the chemical feed station at a not-to-exceed price of \$5,000 and to take all necessary action so that Board approval can be obtained at the next meeting. The motion was seconded by Mrs. Densborn. The motion passed.

The next two meetings were again confirmed as October 3rd for the budget public hearing and October 17th for the next regular meeting. Mr. Crist will be out of the country on October 17th and Mr. George, Mr. Stimson, and Mrs. Densborn confirmed they could attend. An email will be sent to the other Board members inquiring about their ability to attend.

Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Kathy Clark, District Coordinator
Acting as secretary for John Stimson, District Secretary
September 9th, 2015