

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

Minutes

August 12, 2017

The regular meeting was called to order by Chairman Crist at 9:10 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, Jim Purucker, and John Demaree. Also present was operations manager Kathy Clark, acting as board secretary.

Approval of Minutes: The minutes from the June 3rd meeting were approved as written by a motion from Demaree and a second from Stimson. The minutes from the July 8th meeting were approved with one correction, changing Memorial Day to Labor Day, with a motion from Stimson and a second from Purucker.

Claims: Claims were presented by Clark to the Board in the amount of \$53,792.37. This amount was approved with a motion made by Stimson and a second from Purucker. Motion passed with all ayes.

Operation Manager Report: The Operations Report was presented verbally by Clark who was instructed to continue with Thomas' H2S plan for adding chemical to the line.

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

2018 Budget final was approved and sent out for a public hearing with a motion from Stimson and a second from Purucker.

Old Business: A discussion continued concerning adding the entire West Shore Circle street and all its 19 freeholders into the District. Clark confirmed that she and Hux were meeting with the homeowners group on August 19th to learn more about their interest. Crist stated he too would attend the homeowners meeting. Clark will report back to the Board.

Remaining 2017 Meeting Schedule: Crist and Clark will attend the public hearing on the 2018 budget on October 7th, Stimson agreed to attend also. It appears that everyone can attend on the 21st of October for the final meeting.

Motion to Adjourn: Motion was made by Stimson and seconded by Demaree.

Respectfully submitted 10.16.17

Kathy Clark, Acting Secretary to the Board