

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

Meeting Date: Saturday **August 6th, 2016** posted to begin at 9:00 a.m.

Members Present: Chair Mr. John Crist, Vice Chair Mr. John Demaree, Secretary Mr. John Stimson, and members Mr. Rick George, Mr. Jim Purucker, and Mr. Mark Damore. Also in attendance was Ms. Kathy Clark, Lakeside Consulting LLC as the District Coordinator and Ms. Rosy Oshry from O.W.Krohn & Associates.

The meeting was **called to order at 9:03 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 **June 4th minutes were approved** by a motion from Mr. Stimson with a second by Mr. George. Motion passed.

Approval of Claims: Ms. Clark presented the Board with the **first claims register** in the amount of **\$57,641.83**. This had been sent to the Board earlier in the month for their review. This register was approved by a motion from Mr. George and a second by Mr. Purucker. This motion passed. She then presented a **second register** in the amount of **\$9,154.39** for bills just paid or ready to be paid. This register was approved by a motion from Mr. George and a second by Mr. Purucker. Motion passed.

District Coordinator's Report: Ms. Clark's second quarter report had been sent out prior to this meeting. Discussion took place about the **USIC locate service** the District is contracted with and how they bill. Tickets from the east shore of the lake and from north of Culver have been sent, approximately \$560 worth of bad locate calls that the District has been told it must honor. Mr. Purucker explained USIC and Indiana 811 are both lax in oversight but he would make some calls to contacts he has within this industry to see if another locate service could possibly be found. Mr. George also wanted to get involved so Clark agreed to send him her contacts at both agencies. Mr. George will also contact Mr. Norman to discuss this issue and try to find a solution.

Mr. Irsay's **new pool building** was discussed and Clark will remain on top of this issue and report back as required.

A discussion then took place concerning a **possible new resolution involving increased capital costs and pump costs**. Something needs to be written that would allow the district to ensure that all gross costs were being covered as new people are being added into the system. Clark will contact Mr. Hux and ask him to draw something up that covers the current capital costs plus new costs of pumps, hook-up fees, etc. The draft will be requested by September 1st so that the entire board can review it, respond to Clark with their comments/questions, and it can be finalized before the October 29th meeting.

New Business: A new **resolution (#2016-0803-1)** involving replacing pumps within the system, drafted by Mr. Hux, was reviewed and Clark was asked to send it back to Mr. Hux with their concerns and present it again at the October 29th meeting for Board consideration.

Old Business: Mr. Crist opened a discussion about three potential **land purchases** to accommodate the chemical pumping station. Mr. Demaree and Mr. Crist were granted continued permission to pursue anything that will allow the District to meet its obligations to the Town. They will report back as things progress.

Financial Reports: Ms. Rosy Oshry presented the **June and the July financial statements**. Both were approved by a motion from Mr. George with a second from Mr. Purucker. Motion passed. Next the **2017 budget** drafted by Ms. Oshry and Ms. Clark was presented. The amount was \$318,160. A motion made by Mr. Stimson and seconded by Mr. Purucker allows this to move to public hearing set for October 1st at 10:00 a.m.

The meeting schedule was again confirmed as follows:

October 1st 2016 budget public hearing – 10:00 a.m.

October 29th 2016 meeting – 10:00 a.m.

All meetings are to be held at the Culver public library.

A motion to adjourn to executive session was made by Mr. Demaree at 10:43 a.m. and was seconded by Mr. Stimson. Motion passed.

Respectfully submitted,

Kathy Clark, Operations Manager
Acting as secretary for John Stimson, District Secretary
August 16, 2016