

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

Meeting Date: Saturday **September 3rd, 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.

The meeting was **called to order at 9:05 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.

Old Business: Resolution No. 2016-0803-1, a motion to ensure system integrity by setting up process for pump replacement, moving of pump lines/equipment, etc. Sets out mandatory inspection and enforcement rules. A motion was made to accept this resolution by Mr. George, with a second made by Mr. Stimson. Motion passed with all ayes. Ms. Clark will notify the Town's building commissioner of this change.

New Business: Discussion took place surrounding the H2S issue and possible solutions to same.

- Land with an existing garage was found to be immediately available on Oak Crescent Road.
- Chairman Crist and Vice Chair Demaree were able to make an offer for this property.
- A purchase agreement was approved with a motion from Mr. Stimson and a second from Mr. Purucker. The motion approved a purchase price of \$60,000 as long as two appraisals confirmed this amount to be within acceptable range.
- Mr. Demaree would speak with available neighbors to the site to gather information and discuss concerns after a conference call was held with the engineer and neighbors.
- Ms. Clark was given the task of securing said appraisals and confirming or denying that they supported this offer. She will report to the Chairman.
- Ms. Clark was instructed to secure a title company, have a boundary survey completed, secure a copy of the existing plat and submit it to Mr. Hux, the District's legal counsel, for his review.
- The proposed purchase agreement was submitted to the BZA for review and approval if any variances were required and if the purchase is successful. This was done in an attempt to get construction completed before winter if everything was determined to be acceptable by the Board and following state codes.
- Clark had reached out to New Age Construction and Easterday Construction and secured two construction estimates for updating or rebuilding the existing garage. New Age provided the lowest estimate and Clark was granted permission from the Board to negotiate and sign a contract. This motion was made by Mr. Purucker and seconded by Mr. George.

Respectfully submitted,

Kathy Clark, Operations Manager
Acting as secretary for John Stimson, District Secretary
October 18, 2016