

## SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

### Minutes

October 21, 2017

**The regular meeting was called to order** by Chairman Crist at 10:00 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, Mark Damore, and Rick George. Also present was operations manager Kathy Clark, acting as board secretary.

**Approval of Minutes:** The minutes from the August 12<sup>th</sup> meeting were approved by a motion from Stimson and a second by Purucker, motion passed with all ayes. The minutes from the October 7<sup>th</sup> public hearing were passed with a motion from Stimson and a second from George. Motion again passed with all ayes.

**Claims:** Claims were presented by Clark to the Board in the amount of \$20,898.17. This amount was approved with a motion made by Stimson and a second from George. Motion passed with all ayes. Clark requested a second motion to approve her paying the principal and interest coming due in December 2017 on the Indiana Finance Authority bond. A motion was made by Stimson and seconded by George. Motion passed with all ayes.

**Operation Manager Report:** The Operations Report was presented by Clark who spoke to several of the issues in the report. She is waiting to hear back from Detection Instruments on building a graph from their readings to compare with the H2S discharge. West Shore Circle was discussed and Clark noted that only the McLane family chose to move forward and submitted three petitions to be brought into the District. She explained to the Board that the Town Council wanted to confirm the number, and because of the new council members, to hear from Clark on this issue. She and Crist will attend their meeting October 24<sup>th</sup>. Some discussion had occurred between council members and the Town Manager about rewriting the entire Town/District agreement, Clark feels this stems from the lack of experience with the District that the new council members have. Hux wants to pursue just a second simple agreement with no fee payable to the Town because adding two or three lots will not substantially increase the flow, and would still be within the remaining 175 users in the original agreement. That will be Clark's intent at the Council meeting.

**Financial Report:** September'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 accepted by the Board with a motion from Stimson and a second from George. Clark will request that O.W. Krohn & Assoc. submit it to the Indiana Gateway system.

**Old Business:** A discussion continued from the last meeting concerning adding the entire West Shore Circle street and all its 19 freeholders into the District. Clark reported that there had been two meetings held with the freeholders and the outcome was that they were not sure enough to move forward and petition to join the District because the estimated numbers provided were too soft. This was verified by Mrs. Emily King who was present in the room. The District's offer to build an additional leg of the sewer main around West Shore Circle has been withdrawn by the District.

**New Business:** Resolution requirements were discussed concerning what the Board expected to see from the McLane petitions. Bruce McLane told the Board that he would begin the process of combining

the two lots that the home is involved with immediately. This certifies that they want two parcels added to the District. He also agreed to put an easement on the new parcel allowing for a sewer lateral to be run up to the second parcel they are adding. This needs to be completed by the end of the Court process. Two motions resulted from discussion. Purucker made a motion that the capital costs for each lot would be due and payable to the District when hook-up was imminent. Motion was seconded by George and passed with all ayes. The second motion was made by George who stated that the District Board would cap the capital cost at the 2017 rate of \$8,500 each for both McLane properties based on the date of acceptance of the petitions. This motion was seconded by Stimson. Motion passed with all ayes. Clark will communicate the Board's wishes to Mr. Hux for the resolution.

**2018 Meeting Schedule:** The 2018 calendar has been set as follows: February 10<sup>th</sup> at 10 a.m., June 2<sup>nd</sup> at 9 a.m., August 11<sup>th</sup> at 9 a.m. and October 20<sup>th</sup> at 10 a.m.

**Motion to Adjourn:** Motion to adjourn was made by Stimson and seconded by George at 10:59 a.m.

Respectfully submitted 10.26.17

Kathy Clark, Acting Secretary to the Board