

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

Minutes

October, 29, 2016

The regular meeting was called to order by Chairman Crist at 10:11 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, Mark Damore, John Stimson, and Jim Purucker. Also in attendance was Kathy Clark, operations manager for the District and acting as secretary to the board for Stimson.

The Regular meeting was then closed at 10:11 a.m. and the **Public Hearing on the 2017 budget was opened** at that same time.

The additional appropriations request #2016-010 for \$100,000 was read and a motion to adopt said appropriation request was made by Purucker and seconded by Stimson. Motion passed with all ayes.

The Public Hearing was closed at 10:14 and the regular meeting was re-opened at that time.

Minutes from the following meetings were all approved with a motion made by Stimson and seconded by Damore: August 6, 2016 regular meeting, August 6, 2016 executive session, and the September 3, 2016 special meeting. Minutes from a conference call held September 20th as well as the October 1st Public budget hearing were accepted as presented.

Claims in the amount of \$77,862 for normal and customary items were presented and approved with a motion from Stimson and a second by Damore. Motion passed with all ayes. Next a claims register was presented in the amount of \$37,220.90 to cover a pump order and the June bond principal and interest payment. Again this was approved with a motion made by Stimson and a second from Damore. Motion passed with all ayes.

Financial reports for September 2016 were approved as presented. Then a motion was made by Stimson and seconded Purucker to accept the 2017 budget. Motion passed with all ayes.

Operation Manager then submitted her report to the Board and it was accepted as presented. Next, the current insurance policies were reviewed and Clark noted that the cost of the general liability would increase from \$2,031 to \$2,088 next year but the directors and officers bond would remain at \$625. These expenses were deemed correct and acceptable by the Board. A motion was then made by Stimson and seconded by Damore to allow Clark to pay the principal and interest payment of \$31,154 on the bond due in mid-December. Motion passed with all ayes.

The Chemical Pump Station project was then reviewed with one request from the Board to have the contractor tear down an old brick burner that sits at the rear of the existing building. Clark agreed to contact New Age and make that request and stated that she would also work with REMC to get the electric set-up and hooked up as part of the whole project. Cost sheets were presented to the Board as back-up for the additional appropriation request made during the public hearing.

Board members up for election or appointment were again updated on dates. Purucker made a motion to adjourn, which was seconded by Stimson. Motion passed with all ayes.

Kathy Clark, Operations Manager, Financial Clerk, and Acting Secretary to the Board
Respectfully submitted 1.22.17