

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
REGULAR MEETING

MINUTES

Culver/Union Twp Library
107 N. Main St., Culver, Indiana

Meeting Date: Saturday August 4th, 2012

Members Present: Ted Schenberg, George Duncan, Chuck Norman, Dan Yates, Rick George, and John Demaree.

Others Present: Kathy Clark, Lakeside Consulting LLC

The Regular Meeting was called to order by Vice Chairman Mr. Schenberg at 9:06 a.m.

Approval of Minutes

The minutes of the July 7, 2012 meeting were approved as amended by a motion from Mr. Yates and a second from Mr. George. The motion passed unanimously.

Approval of Claims

Ms. Clark presented to the board the list of operations and maintenance claims totaling \$7,212.67. A motion was made to approve by Mr. George and seconded by Mr. Duncan. Motion approved with all ayes.

District Consultants' Comments

Ms. Clark related several issues and questions to the Board dealing with both easements and with freeholders either buying or tearing down homes. She will provide follow-up with these individuals based on discussion with the Board. She also reported that a freeholder paid his full \$7,500 by-in fee to connect his newly built home.

The Board was provided a list of five people with eight or more bathrooms who may wish to purchase a larger pit, rather than use the standard pit supplied by the District. If they chose to use the larger pit, the cost will be \$543 plus any special shipping that might be needed. Ms. Clark will contact each of the five to discuss their needs. Mr. Norman reported that EOne, the pump manufacturer, confirmed that this is not a necessary change but simply one an owner with a potential for extremely high sewer usage may want to take advantage of. The use depends partly on the size of the water line running to the property.

Project Update

Mr. Norman reported that 95 pumps had been distributed as of this date with 63 left to install. The final numbers have changed due to some deletions, and additions are being calculated prior to placing the final pump order.

Billing Update – (none)

New Business

After discussion, the Board agreed to send a letter out with the August bill informing every one of the project status as well as explaining what is needs to be done prior to the October 15th date when the inspection fee goes from \$75 to \$300. The letter will remind everyone to get their easements in, secure a contractor, and arrange for final hook-up to the sewer system. A motion was made by Mr. George to also inform the freeholders that a \$50 per day fine would be levied as of January first of 2013 for those whose hook-up was not complete. Mr. Norman seconded the motion. Motion passed with all ayes.

Public Comment – There was no public comment

The meeting was adjourned at 10:00 a.m.

Respectfully submitted

George Duncan, Secretary
SWLMCD