

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT**  
**Special Meeting**  
**Culver-Union Township Public Library**  
**Culver, IN**

**Meeting Date** Saturday April 18, 2015 held at 10:00 a.m.

**Members Present** Chair John Crist, Vice Chair Jane Grund, Secretary John Stimson, and members Kathryn Densborn, Jeanne Spaw, and Rick George.

**Others Present:** Kathy Clark, Lakeside Consulting LLC as the District Coordinator.

**The Special Meeting was called to order by the Chair at 10:00 a.m.**— 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.

**First order of business** was to allow Ms. Clark to offer an invoice to the Board for the purchase of three pumps. A motion to amend the agenda was made by Mr. Stimson and seconded by Mr. George. Motion passed with all ayes.

**Old Business:** The Chair first reiterated that he and/or Ms. Clark had contacted the firms of VS Engineering, Midwest Engineering, Wightman Engineering, Commonwealth Engineering, and Wessler Engineering to seek input on the sulfide mitigation project. Midwest was the only firm willing to pursue the project at this time. The Chair then requested a motion to allow him to contract with Midwest Engineering for a not-to-exceed amount of \$7,500. Mr. George made a motion granting the authority to the Chair to enter into said contract with Midwest Engineering. This motion was seconded by Mr. Stimson. The motion passed with all ayes.

The Chair then asked for a formal vote to allow Midwest to provide specifications and plans, along with a list of three contractors that might be contacted to bid on the project. This information is due to the Board by May 9th so that the plans and specs may be placed at the Culver-Union Township library for review and action by interested parties. All quotes/bids are to be delivered to Ms. Clark at 116 N. Main Street, Culver by no later than May 30th at 8:30 a.m. A motion was made by Mrs. Densborn and seconded by Mr. George. Motion passed with all ayes.

After some discussion, Mr. Crist said he would contact two property owners on whose land a chemical disbursement pump might be located. He will report back to the Board at their May 30th meeting.

**New Business:** Ms. Clark requested permission from the Board to allow her to pay an invoice from Covalen Fluid & Thermal Systems for pumps for two new homes plus one spare basement pump. The amount (\$9,270) is over the \$5,000 limit placed on her as Financial Clerk by the Board. Mrs. Densborn made said motion and it was then seconded by Mr. George. Motion passed with all ayes.

Meeting adjourned at 10:31 a.m.

Respectfully submitted,

Kathy Clark, District Coordinator  
Acting as secretary for John Stimson, District Secretary  
April 20th, 2015