

## **South-West Lake Maxinkuckee Conservancy District**

Meeting Date: Saturday, March 14, 2009

Members Present: Del Demaree, Kathryn Densborn, Dick Dugger, George Duncan, Dan Yates, and Chuck Norman.

Members Absent: Ted Schenberg

Others Present: Alan Hux, Taft Stettinius & Hollister LLP

Del Demaree finding a quorum present, called the meeting to order at 10:20 AM at the north side offices of Bose McKinney & Evans LLP at 301 Pennsylvania Parkway and announced that all notice requirements of the Indiana Open Door Law had been met.

### **MINUTES FROM THE FEBRUARY 14, 2009, MEETING**

Mr. Duncan moved to approve the minutes of the meeting of the Board of Directors (the "Board") of the South-West Lake Maxinkuckee Conservancy District (the "District") of February 14, 2009. Mr. Yates seconded. The motion passed unanimously.

The Board discussed the results of recent conversations with several financial institutions regarding financing pertaining to the District, and recent contact with several insurance firms regarding insurance coverage pertaining to the District.

Mr. Dugger reported on attending the recent regional meeting held in the area to disseminate information regarding the federal stimulus money. Mark Sullivan of Commonwealth Engineering did submit an application on behalf of the District, and the Town of Culver also submitted an application for the town's treatment plant expansion. Mr. Dugger reported that Ball State University had been hired by the State to handle the applications and provide the data bank. At the meeting it was announced there were 1700 applications filed thus far.

Mr. Norman reported he had followed up with Mark Sullivan regarding the Board discussion of the merits/disadvantages of District ownership of the grinder pumps and the costs of sharing pumps versus the cost of single connections. Mr. Sullivan indicated that the type of financing for the project may dictate ownership of the grinder pumps and the line connecting the property to the system line located under the road. Mr. Norman will work with Mr. Sullivan to clarify any requirements from any funding source. Mr. Norman also indicated he would verify that Mr. Sullivan had ordered the environmental study and he would also request a project list and timeline in writing for the project from Mr. Sullivan.

**NEXT MEETING**

The Board determined to meet on Saturday, April 18, 2009, at 10:00 AM, in the north side offices of Bose McKinney & Evans LLP at 301 Pennsylvania Parkway.

**ADJOURNMENT**

Upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 11:40 AM.

Respectfully submitted,

Richard P. Dugger, Secretary