

Draft Copy – South-West Lake Maxinkuckee Conservancy District

Meeting Date: Saturday, July 17, 2010

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

Del Demaree announced a quorum was present, called the meeting to order at 9:35 AM at the Culver-Union Township Public Library, Culver, IN, and announced that all notice requirements of the Indiana Open Door Law had been met.

MINUTES FROM THE JULY 3, 2010 MEETING

Dick Dugger distributed the minutes from the July 3rd meeting. Several corrections were submitted. The minutes will be approved at the next meeting.

Old Business - John Christ Request

Ted Schenberg moved that Mr. Christ's request for an extension of time beyond what was previously granted to complete sewer connection negotiations with the Town of Culver be denied. Dan Yates seconded. Motion passed unanimously. Del Demaree will notify Mr. Hux, The District's attorney, of the vote so that he may notify Mr. Christ.

The meeting was adjourned for the purpose of holding an Executive Session to discuss the status of the negotiations with the Town of Culver. The Executive Session adjourned at 10:23 AM.

Adjournment:

After the Executive Session the Board meeting was reconvened. No issues discussed in the Executive Session required a Board vote. Since there were no other items of business to discuss, the meeting was adjourned.

Respectfully submitted,

Richard P. Dugger, Secretary

These minutes are not approved – they are subject to approval at the next Board Meeting.