

# South-West Lake Maxinkuckee Conservancy District

Meeting Date: Saturday, August 30, 2008

Del Demaree, Kathryn Densborn, Dick Dugger, Chuck Norman, and Ted Schenberg, and Dan Yates.

Members absent: Geo Duncan

Advisor Absent: Ron Gifford

Public Attendees: Diane Yates, John Crist

The meeting was called to order by Del Demaree at 9:10 AM.

The minutes from the August 16, 2008 meeting were read by Dick Dugger. The date for the next meeting was corrected to August 30, 2008 by consensus.

## **Motion:**

Kathryn moved to accept the minutes as corrected. Dan seconded.

**Motion passed, unanimously.**

Chuck reported on the evaluation results submitted to him by the members at the conclusion of the last meeting. Commonwealth was the clear winner in the score tally.

## **Motion:**

Chuck moved that we accept Commonwealth's proposal to perform the study for the district. Kathryn seconded. A short discussion ensued regarding the fact that Commonwealth is also the engineer of record for the City of Culver. Dan reminded the members that Commonwealth, when asked about this in their presentation, made it clear that their job is to accurately identify and state the facts of the situation, and it will be up to the town and the district to decide what solution is in their individual best interest. Ted suggested the members be sensitive to this issue and be diligent in making sure that the process is handled properly. The members agreed.

**Motion passed, unanimously.**

Chuck will notify the three presenting companies in writing of our decision.

Ted distributed to the members an updated copy, (sorted by district), of the current data base of property included in the SWLMCD. He did receive some corrections from the post cards that were mailed to property owners last week. Del suggested that Ron Gifford review this latest version before it is posted on the web site. Members asked a few questions about properties on their district lists, and John Crist mentioned two ownership corrections to the list for the properties his family owns, on West Shore Drive: 918 should be West Shore Dr., LLC, and 922 should be West Shore Culver, LLC.

**Our next meeting is tentatively set for Saturday, October 11, 2008, 9:00 AM, at the Culver-Union Township Public Library,** pending Chuck's contact with Mark Sullivan of Commonwealth. Chuck will notify the members by email if the date needs to be changed.

## **Adjournment:**

Dan moved the meeting be adjourned. Ted seconded.

Motion passed, unanimously.

The meeting was adjourned at 9:24 AM