

South-West Lake Maxinkuckee Conservancy District

Meeting Date: Saturday, September 19, 2009

Members Present: Kathryn Densborn, George Duncan, Chuck Norman and Ted Schenberg.

Members Absent: Del Demaree, George Duncan, Dan Yates

Kathryn Densborn announced a quorum was present, called the meeting to order at 10:02 AM at the Culver-Union Township Public Library and announced that all notice requirements of the Indiana Open Door Law had been met.

MINUTES FROM THE JULY 25, 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 July 25, 2009. Mr. Schenberg seconded. The motion passed unanimously.

Old Business

Director and Officer Insurance:

Mr. Schenberg agreed to follow up with McClain-Matthews to finalize the details of coverage contained in their proposal.

Town of Culver:

Mr. Schenberg recounted discussions with the Town Manager regarding the submission to the Town Council for consideration the District's MOU for connection to the town's treatment plant. Mr. Schenberg made a motion to amend the MOU for reconsideration by the Town Council. Mr. Duncan seconded and the motion passed unanimously.

Commonwealth Engineering:

Mr. Norman moved that the District's attorney, Alan Hux, begin drafting a contract for service with Commonwealth Engineering for the installation of the sewer lines in the District. Mr. Schenberg seconded and the motion passed unanimously.

New Business

Payment Authorization:

Mr. Duncan moved that Commonwealth Engineering's invoices for services to date be paid once the District's funding is in place. Mr. Norman seconded and the motion passed unanimously.

Mr. Norman moved that O W Krohn's invoice for services to date be paid once the District's funding is in place. Mr. Duncan seconded and the motion passed unanimously.

NEXT MEETING

The Board tentatively determined to meet on Saturday, October 24, 2009, at 10:00 AM, in Indianapolis, the location to be decided at a later date.

ADJOURNMENT

Upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 11:04 AM.

Respectfully submitted,

Richard P. Dugger, Secretary