

South-West Lake Maxinkuckee Conservancy District
Public Hearing on Resolution No 2011-02-1
“A resolution establishing a schedule of rates and charges
to be collected by the South-West Lake Maxinkuckee Conservancy District,
from the users of the sewage works of said conservancy district,
and other matters connected therewith”
and
Regular Board Meeting

Meeting Date: Saturday, April 16, 2011

Members Present: Kathryn Densborn, George Duncan, Ted Schenberg, Chuck Norman, Jennifer Shea

Others Present: Alan Hux, Taft Stettinius & Hollister LLP, and

Kathy Clark, Lakeside Consulting

Jan & Ryan Macey , 254 S. Shore Dr., Freeholder

Steve Harper, 200 W. Shore Dr., Culver, IN Freeholder

Sherrill Fujimura, 286 S. Shore Dr., Culver, IN Freeholder

Joan Dugger, 484 S. Shore Dr., Culver, IN Freeholder

Charlotte Montgomery, 594 W. Shore Dr., Culver, IN Freeholder

Kathryn A. Densborn, Chairman, announced a quorum was present, called the meeting to order and announced that all requirements of the Indiana Open Door Law had been met. Alan Hux advised the Board that Notice of Public Hearing and the Regular Board Meeting had been published according to statute. (Affidavit of Mailing offered for the record.) The Board meeting was recessed for the Public Hearing.

Public Hearing on Resolution #2011-02-1

Mrs. Densborn opened the public hearing on Resolution #2011-02-1. Mr. Hux gave a summary of details leading up to this public hearing for the benefit of those freeholders attending then opened the hearing for public questions. After the Board and Consultants responded to freeholder’s questions and comments, **Mrs. Densborn closed the public hearing.**

The regular Board meeting was then reconvened by Mrs. Densborn.

Approval of Minutes

The minutes of the March 22, 2011 meeting were approved by a motion from Mr. Duncan and a second from Mr. Schenberg. The motion passed unanimously.

Approval of Resolution #2011-02-1

Resolution #2011-02-1, “A resolution establishing a schedule of rates and charges to be collected by the South-West Lake Maxinkuckee Conservancy District, from the users of the sewage works of said

conservancy district, and other matters connected therewith”, was approved by a motion from Mr. Schenberg and a second from Mr. Duncan. The motion passed unanimously.

Approval of Claims

Claim #1042 for \$1,817.00 was presented and approved by a motion from Mr. Schenberg and a second from Mr. Norman. The motion passed unanimously. A second claim was tabled for further discussion.

Project Update

Mr. Hux stated that the construction contracts were signed but no work would begin until SRF approval was received sometime in the next week. SRF requested information on the bond consultant and rate consultant for the project. Mr. Hux advised the Board that if a grant is not received, the Board might need to appoint a board of three appraisers. Information on local appraisers was discussed and contact information will be forwarded to Mr. Hux.

Mr. Norman updated the Board on the pre-construction meeting that took place April 6th in Culver. A discussion took place concerning contractor pay requests and the Board decided to set regular meeting dates for the next six months to allow them to approve all claims from the contractor in a timely fashion. The dates of May 14, June 11, July 9, August 13, September 10 and October 8 were chosen by the Board.

Mr. Norman requested permission from the rest of the Board to publish specifications for long term maintenance, including 24/7 call service, and the grinder units as soon as he and Commonwealth finished writing them. The Board granted approval.

Ms. Clark reported that she had contacted all local contractors and informed them of their need to be certified by the grinder unit manufacturers before they could install the units. A discussion took place concerning the need for any contractor working on the lateral lines and grinder units to be bonded in case they damage any District lines during installation. Mr. Norman will provide the specifications for installing the lateral connections at the next Board meeting.

The Board agreed to have a brief announcement put into the Culver Citizen newspaper on how people can contact the District and keep informed about the on-going construction. An amount up to \$200 was approved to accomplish this.

An agreement was reached to send a letter to all freeholders explaining the charge on their property tax bill as approved by the Marshall County Commissioners.

Since there were no other items of business coming before the Board, the meeting was adjourned at 12:17 p.m.

Respectfully submitted

George Duncan, Secretary

