

**South-West Lake Maxinkuckee Conservancy District  
Regular Board Meeting**

Meeting Date: Saturday, May 14<sup>th</sup>, 2011

Members Present: Kathryn Densborn, Dan Yates, Ted Schenberg, Chuck Norman, Richard George

Others Present: Alan Hux, Taft Stettinius & Hollister LLP, and  
Kathy Clark, Lakeside Consulting  
Buzz Krohn, O.W. Krohn & Assoc.  
Trent Bennett, Bennett Construction

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.

**Approval of Minutes**

The minutes of the April 16th, 2011 meeting were approved as amended by a motion from Mr. Yates and a second from Mr. Norman. The motion passed unanimously.

**Approval of Claims**

Claims totaling \$99,450.44 were presented and approved by a motion from Mr. Schenberg and a second from Mr. Norman. The motion passed unanimously. The District Coordinator was advised to apply to the Department of Revenue for a sales tax id (exempt) number and furnish it to Haskins contracting.

**Consultant's Reports**

Ms. Clark received approval from the Board to publish a weekly paragraph for the Culver Citizen in their "In Brief" section to inform the public about the website and on-going construction.

The Board discussed with Mr. Hux and Mr. Krohn the possibility of receiving SRF bond funds. A motion was made by Mr. Schenberg to hire Jim Crawford Jr. of Krieg Devault, 949 East Conner Street, Suite 200, Noblesville, IN 46060 as bond counsel. The motion was seconded by Mr. George. The motion passed with all ayes. June 4<sup>th</sup> was set as the date for a public hearing on a bond resolution, at 9:30 at the Culver Library.

**Project Update**

Mr. Norman explained to the Board that approximately 50% of the main line is installed and, once complete, the contractor will fall back and install the connection lines and stubs where they are shown on the plans.

Mr. Norman is reviewing with Mr. Hux the process for qualifying contractors and will report back to the Board once finalized.

Mr. Norman reported an issue with the check valves and shut off valves. The manufacturer will not provide a warranty for the bronze valves listed in the plans and specifications. The District could see a savings if they change to PVC valves. The Board agreed to switch to the PVC valves.

Mr. Schenberg requested that Mr. Krohn supply him with the information on outsource billing companies.

Since there were no other items of business coming before the Board, the meeting was adjourned.

Respectfully submitted

George Duncan, Secretary