

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT**  
**REGULAR MEETING**

**MINUTES**

**Culver/Union Twp Library**  
**107 N. Main St., Culver, Indiana**

**Meeting Date:** Saturday May 26, 2012

**Members Present:** Kathryn Densborn, Ted Schenberg, George Duncan, and Rick George.

**Others Present:** Kathy Clark, Lakeside Consulting LLC

The Regular Meeting was called to order by Mrs. Densborn at 9:02 a.m.

**Approval of Minutes**

The minutes of the April 21, 2012 meeting were approved as amended by a motion from Mr. Schenberg and a second from Mrs. Densborn. The motion passed unanimously.

**Approval of Claims**

Clark presented a list of credit checks issued to freeholders re the April decision to offer either the \$700 credit or a check. After discussion of one freeholder's request for more credit than his account showed the total amount of \$12,665.91 was approved by Mr. George with a second by Mr. Schenberg. Motion approved with all ayes.

Clark then presented to the board the list of operations and maintenance claims totaling \$253,739.02. A motion was made to approve by Mr. Duncan and seconded by Mr. Schenberg. Motion approved with all ayes.

**District Consultants' Comments**

The board was informed that two freeholders had sent letters asking to be allowed entry into the district. A discussion took place among the board. Ms. Clark was instructed to send letters to both, stating that the district was in receipt of the letters and explaining that they would be taken under consideration for the future. The letters should also outline the steps to be taken as well as the cost that would be incurred.

The board then reviewed how lien releases would be handled and came to a consensus that they would be drawn up on an 'as needed' basis.

**Project Update**

Due to Mr. Norman's absence, Ms. Clark reported to the board that 58 to 60 pumps had been handed out as of today's date. She also informed the board that it looked like a decision was close on selection of the winning bidder for the maintenance contract.

**Billing Update**

Mr. Schenberg discussed with the board that a freeholder wished his service to be stopped on the date his house was torn down in April and that he not received any bills until it is rebuilt. The consensus was that some type of minimum billing needed to be set up. Ms. Clark is to ask Mr. Hux for his opinion on how to proceed as well as inform the freeholder that a decision was pending.

**New Business –There was no new business**

**Public Comment – There was no public comment**

Respectfully submitted

George Duncan, Secretary  
SWLMCD