

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
MINUTES FROM**

PUBLIC HEARING ON RESOLUTION #2011-06-04-1

A Resolution Concerning the establishment of the South-West Lake Maxinkuckee Conservancy District, purchase of treatment capacity from the Town of Culver, the construction by the South-West Lake Maxinkuckee Conservancy District of a sewage works, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of the sewage works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of bond anticipation notes, and repealing resolutions inconsistent herewith.

AND

RESOLUTION #2011-06-04-2

Resolution of the South-West Lake Maxinkuckee Conservancy District regarding an additional appropriation.

**AS WELL AS THE
REGULAR BOARD MEETING**

Meeting Date: Saturday, June 4, 2011

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

Others Present: Alan Hux, Taft Stettinius & Hollister LLP, and
 Kathy Clark, Lakeside Consulting LLC
 Buzz Krohn, O.W. Krohn & Associates
 Richard C. & Barbara Holland, 734 South Shore Drive, Culver, IN Freeholder
 Trent Bennett, 640 Lake Shore Dr, Culver, IN Contractor
 Mike Stallings, 415 E. Lake Shore Dr, Culver, IN Contractor

At 9:34 a.m. Chairman Kathryn Densborn 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. The Board meeting was recessed for the Public Hearing.

Public Hearing on Resolution #2011-06-04-1 and Resolution #2011-06-04-2

Mrs. Densborn opened the public hearing on Resolution 2011-06-04-1 and Resolution #2011-06-04-2. Mr. Hux gave a summary of both resolutions and the 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 the audiences' 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 May 14, 2011 meeting were approved by a motion from Mr. Schenberg and a second from Mr. George. The motion passed unanimously.

Approval of Resolution #2011-06-4-1 and Resolution #2011-06-4-2

After a discussion by the Board of the contents and necessity of Resolution 2011-06-04-1, Mr. Yates moved that Resolution #2011-06-04-1, "A resolution concerning the establishment of the South-West Lake Maxinkuckee Conservancy District, purchase of treatment capacity from the Town of Culver, the construction by the South-West Lake Maxinkuckee Conservancy District of a sewage works, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of the sewage works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of bond anticipation notes, and repealing resolutions inconsistent herewith" be adopted. The motion was seconded by Mr. George and passed by unanimous approval.

After a discussion by the Board of the contents and necessity of Resolution 2011-06-4-2, Mr. Yates moved that Resolution #2011-06-4-2, "Resolution of the South-West Lake Maxinkuckee Conservancy District regarding an additional appropriation" be adopted. The motion was seconded by Mr. Norman and unanimously approved by the Board.

Approval of Claims

After a review and discussion of the presented Claims totaling \$199,271 Mr. Duncan moved and Mr. Yates seconded that the claims totaling \$199,271 be approved. The motion passed unanimously.

District Consultants Report

Mr. Hux and Mr. Krohn reported to the Board that it appeared the District was successful in obtaining a grant and loan from the Indiana State Revolving Fund. Discussions will continue with the SRF and a pre-closing is tentatively scheduled for June 8th. Discussion took place among the Board and consultants concerning funding sources, interest rates, and possible payment methods. Mr. Hux and Mr. Krohn said they would keep the Board informed as things moved forward.

Project Update

Mr. Norman informed the Board that approximately \$40,000 might be saved due to one change order the contractor and engineer want to proceed with. The Board agreed to consider the change order when it comes before them in the future. Mr. Norman also asked that he be permitted to meet with another Board member to discuss how to address obtaining approval for the District to access each grinder pump for inspections. Mr. Hux and Mr. Norman will follow-up on this subject and report back to the Board.

Mr. Schenberg asked Mr. Krohn for contact information on outside billing companies. Ms. Clark will contact Indiana 811 to get the District approved for their location services.

No other items of business coming before the Board, the meeting was adjourned at 11:24 a.m.

Respectfully submitted

George Duncan, Secretary