

Blue Lake Conservancy District  
Churubusco, IN  
**BOARD AGENDA**  
August 4, 2019

- I. Call to Order
- II. Introduction of Presenting Guests – Steve Henschen, Jones Petrie Rafinski Corporation (Engineers)
- III. Review of Minutes – Chair Lisa Waterman
  - a. Correction of July 2019 Financial Report Requested
  - b. Review of July 2019 Minutes
- IV. Accounts Payable & Finance Report – Accounting Clerk Sue Hamilton & Treasurer Darlene Ramus
- V. Maintenance Supervisor Report -- Rick Hamilton
  - a. Dry & Wet Weather
  - b. Electricity Bill Review
- VI. Other Reports
- VII. Special Guest discussion – Development of BLCD area – Steve Henschen, JPR Corp
- VIII. Unfinished Business
  - a. Policy/Ordinance on Disconnections
  - b. Lease Termination - finalized
  - c. Website Updates/Online Payment Processing
  - d. Logo/Letterhead
  - e. Smoke Test Repair Action/Response
  - f. District Boundaries Defined
  - g. Town of Churubusco Rate Increase/Interlocal
- IX. New Business
  - a. New office location – where, terms, eff date
  - b. Required furniture/office equipment updates
  - c. Workday for archiving
  - d. Meeting schedule
  - e. Other
- X. Public Comment
- XI. Adjournment