

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

- I. Call to Order
- II. Introduction of Guests – Jeff Schenher, Realtor with Don Shearer, Developer
- III. Presentation and Review of Minutes – Chair Lisa Waterman
 - a. Correction of June 30th Financial Figures
 - b. August 4, 2019 Minutes
- IV. Accounts Payable & Finance Report – Treasurer Darlene Ramus
 - a. Additional Insurance coverage requirements
- V. Maintenance Supervisor Report -- Rick Hamilton
 - a. Dry & Wet Weather
 - b. Electricity Bill Review - Davis
- VI. Other Reports
- VII. Unfinished Business
 - a. Policy/Ordinance on Disconnections -- tabled
 - b. Website Updates/Online Payment Processing—Waterman – NEED PICS!!
 - c. Logo/Letterhead -- Waterman
 - d. Smoke Test Repair Action/Response -- SHamilton
 - e. District Boundaries Defined -- Simmers
 - f. Town of Churubusco Rate Increase/Interlocal – Waterman/Simmers
 - g. Office Relocation – schedule, movement, retention – Waterman/Hamilton
- VIII. New Business
 - a. Development on Anderson Road/550
 - b. Late payments/annual payments vs. lien placement – Anderson/Hamilton
 - c. New Lease agreement with BLA
 - d. New lease agreement with Hamilton for storage
 - e. Contract review – Maintenance Supervisor
- IX. Public Comment
- X. Adjournment