Blue Lake Conservancy District

Churubusco, IN

**BOARD AGENDA**

April ,1 2019

1. Call to Order
2. Introduction of Presenting Guests
3. Review of Minutes
4. Accounts Payable
5. Finance Report
6. Maintenance Personnel, Rick Hamilton
   1. Maintenance Report
   2. Wet Weather Report
7. Other Reports
8. Unfinished Business
   1. Policy/Ordinance on Disconnections
   2. Lease
   3. Website Updates/Online Payment Processing
   4. Logo/Letterhead
   5. Smoke Test Repair Actions
   6. District Boundaries Defined
   7. Jerry McClure Property
   8. Interlocal Agreement
   9. Conflict of Interest Disclosure Statements
9. New Business
   1. Intern of digitizing/archiving documents
   2. Newsletter
   3. Review Contracts:
      1. Subcontractors
      2. Billing Software
      3. Insurance Policy
   4. Excess checking funds into savings account
   5. Bond review
   6. Annual Budget tracking
   7. Sewer Rate Increase
   8. Review Use Ordinance for Blue Lake Resorts
10. Public Comment
11. Adjournment