

Blue Lake Conservancy District  
Churubusco, IN  
**BOARD AGENDA**  
April ,1 2019

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Accounts Payable
- V. Finance Report
- VI. Maintenance Personnel, Rick Hamilton
  - a. Maintenance Report
  - b. Wet Weather Report
- VII. Other Reports
- VIII. Unfinished Business
  - a. Policy/Ordinance on Disconnections
  - b. Lease
  - c. Website Updates/Online Payment Processing
  - d. Logo/Letterhead
  - e. Smoke Test Repair Actions
  - f. District Boundaries Defined
  - g. Jerry McClure Property
  - h. Interlocal Agreement
  - i. Conflict of Interest Disclosure Statements
- IX. New Business
  - a. Intern of digitizing/archiving documents
  - b. Newsletter
  - c. Review Contracts:
    - i. Subcontractors
    - ii. Billing Software
    - iii. Insurance Policy
  - d. Excess checking funds into savings account
  - e. Bond review
  - f. Annual Budget tracking
  - g. Sewer Rate Increase
  - h. Review Use Ordinance for Blue Lake Resorts
- X. Public Comment
- XI. Adjournment