

Blue Lake Conservancy District  
Churubusco, IN  
**BOARD AGENDA**  
December 2, 2019

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Treasurers Report
- V. Maintenance Personnel, Rick Hamilton
- VI. Other Reports
- VII. Unfinished Business
  - a. Policy/Ordinance on Disconnections
  - b. Hamilton Lease for pump storage/Conflict of Interest
  - c. Website Updates - biographies
  - d. District Boundaries Defined
  - e. Signage/Logo
  - f. Development on Anderson Road with Don Shearer
- VIII. New Business
  - a. Rate Study
  - b. Review of Contracts
  - c. Rental Arrangement with BLA
  - d. Election
  - e. I & I Work Update
- IX. Public Comment
- X. Adjournment