

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES –November 1, 2017

The Little Walnut Creek Conservancy Board of Directors met November 1, 2017, at 12:00 Noon at the Putnam County, Greencastle, Indiana.

Directors Present: David Lane, Kenny Davis, Steve Stamper and Ken Spence

Directors Not Present: Michael Dean

Also Attending: Kathy Deer, Admin and Financial Secretary

Kenny Davis moved that the minutes of the October 2017 meeting be approved. Steve Stamper seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending October 31, 2017. Ken Spence moved the claims be allowed as listed on the Register of Claims dated October 5 through November 1, 2017. Steve Stamper seconded. Vote unanimous.

David Lane moved to approve additional pay for Kathy Deer due to all the additional time involved in the pay station project, amount to be determined and paid next year. Kenny Davis seconded. Vote unanimous.

Garth Hughes had provided a proposed “Agreement for the Provision of Limited Professional Services” at a not to exceed price of \$2,000 per dam for the inspections required to be completed next year for all three high hazard dams. Steve Stamper moved to approve the “Agreement” as proposed and authorize David Lane, Board President to sign. Kenny Davis seconded. Vote unanimous.

Kathy Deer updated the board on the status of the pay station. The station has been completed and once testing is completed, can be shipped, hopefully by the end of the week. The merchant account was the holdup on the testing but VenTek is updating their TSYS certification so FIS can complete getting the account set up. The updated locate has been completed and Steve Thomas and Max Watts are awaiting delivery before concrete is poured.

Kenny Davis reported that he had talked to Butler’s about getting large rocks out of the quarry to put along the fence once the pay station is in place. They have agreed to have Kenny estimate the tonnage and will work out a price with him. Kenny agreed to also look at the cost from another source for the large rocks.

Kathy Deer provided a written report. The October rent was paid, and the November rent has not yet been received. The board agreed that the overpayment on the softener salt should be applied to rent. Kathy will notify him of the overpayment to be applied to the December rent. The trash service has been stopped. Security will be installed as the electrical is installed for the pay station. The phone and internet installation has been completed. The district may be without a website until we can do the update in early 2018.

Kathy Deer reported 2017 season lake income of \$28,692.88 and provided a written report of income and expenses. The 2018 income so far is \$580.00, mostly from the waterfowl hunters purchasing annual launch permits.

Cory DeBoom, the fisheries biologist, plans to attend the board meeting if the board can meet Wednesday, January 10, 2018. The board agreed and will not plan to have a meeting on January 3.

The next regular of the board will be at 12 Noon on January 10, 2018, at the Putnam County Library.
There being no further business, the meeting was adjourned.



Chairman



Secretary