

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

None

Projects Committee:

None

Old Business:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the complaint and incident report, sewer connection permits and inspections, and landscaping issues.

Mr. Darter presented a list of old checks, deposit tickets, and endorsement stamps from closed accounts no longer in use and requested approval to destroy. Mr. Garrison moved to approve the list of documented items and to have the documents destroyed, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported on the status of the Crowell easements.

- Mr. Tribbett stated that an exclusive easement affords the District the greatest protection, but the Board is the one that must decide what is appropriate.
- Mr. Tierney advises the Board that most utilities are in the right-of-way anyway, so he suggests moving on so we can close with Rural Development.
- Mr. Anderson presented a written proposal written by the Crowell's, a copy of which is attached to these minutes, and

Mr. Anderson moves to accept the Crowell easement with the proposed language added as presented, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Tribbett further reports that Mr. Garrison had brought it to his attention that a petition was recently filed in Carroll County to create a Conservancy District. Mr.

Tribbett advises that he has opinions and strategies, however; due to pending litigation, it may be necessary to schedule an Executive Session.

Executive session set for July 3, 2007 at 5:00 p.m. at the BMB WWTP.
Mr. Tribbett further advises that he has scheduled a deposition at Mr. Jerry Altman's office on July 20, 2007 in regard to the proposed Indiana Beach Conservancy District. Mr. Tribbett will be deposing Mr. Don Larson of Commonwealth Engineers.

OTHER BUSINESS:

Mr. Rowe, consultant from H.J. Umbaugh & Associates, gave a presentation to the Board on updated project cost funding for Phase III and IIIB.

- Buy-down/Connection fee reduced from \$2,500.00 to \$1,000.00.
- Rate & Bond Ordinance needs to be amended since connection fee reduced and proposed changes made

ENGINEER'S REPORT:

Mr. Tierney indicates that he is working to complete the 5 form for Phase III and IIIB.

Mr. Anderson moves to approve the reduction in the buy-down/connection fee for Phase III and III B from \$2,500.00 to \$1,000.00, seconded by Mr. Dunn.

Vote Ayes 6 Nays 0

With regard to connection fees, Mr. Anderson moves to approve a BAN for \$1,772,000.00, seconded by Mr. Garrison.

Vote Ayes 6 Nays 0

PUBLIC COMMENT:

Mr. Greg Vogel, Sr. inquires about a property on Stahl Road, whether or not it will be required to connect to the District.

Mr. Anderson moves to direct the District Superintendent not to send a notice to connect regarding this property at this time, seconded by Dunn.

Vote Ayes 4 Nays 2 (Mr. Garrison, Mr. Dunn)

There being no further business, Mr. Dunn moves to adjourn the meeting, seconded by Mr. Garrison, thereupon adjourned at 8:12 p.m.

Patrick Novotny, Secretary

Approved: _____
James E. Smith, Presiding Officer