

EAST SHORE CONSERVANCY DISTRICT

ORGANIZATIONAL MEETING AGENDA

Culver/Union Township Library 107 N. Main St. Culver, IN

August 7th, 2020—1:00 p.m.

MASKS ARE MANDATORY AS IS SOCIAL DISTANCING

Call to Order: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Open Regular Board Meeting - Steck

Approval of Minutes - Clark

July 17th East Shore Conservancy District's initial meeting – motion

New Business

- A. Krohn & Associates – **Buzz Krohn & Alan Hux**
 - 1. Presentation on how Rates and Charges are developed
 - 2. Special Benefits and Exceptional Benefits
 - 3. How Financial issues should be expected to progress
 - 4. Engagement Letter with Krohn – Motion needed
- B. Discussion on developing District Sewer Rates by Board – set work session if needed
- C. Discuss petition to establish a Board of Appraisers, Hux - Motion to proceed
- D. Communications
 - 1. Discussion on how to share meeting schedule, agendas and minutes
 - a. State Statute
 - b. Website
 - c. Emails

Old Business

- A. Discussion of option to purchase ESC assets - Hux
- B. Promissory Note for working capital – Hux & Bremner
- C. Appraisals of Assets
 - Cost of each firm: Jones, Petrie, Rafinski and Cleland Engineering
- D. Timeline
 - 1. Timeline for District Plan – Hux
 - 2. Timeline for establishing and passing a Rate Resolution
- E. Schedule upcoming meetings

Public Comments

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE

