South Coast Conservancy District (SCCD)
Purdue University Northwest (PNW), DSAC 1113
Board of Directors
Regular Meeting Minutes
September 15, 2026

1) Call to order: 2:01 PM
2) Attendees
   a) Board Members: Stephen Turner, Jacob Lenson, Mike Sakich (via telephone), Brendan Fitzgerald
   b) Attorney: David Hollenbeck
   c) Operations Manager: Jim Sallee
   d) Midwest Contract Operations (MCO): Aaron Flowers
   e) Public: No public present
3) Minutes, August 18, 2026, 2026
   a) ***Motion:*** Mr. Lenson to approve as submitted; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
4) Financial Clerk
   a) Submitted financial report.
   b) Provided claims for August 2026 and September 2026
      (1) ***Motion:*** Mr. Lenson to approve August claims as submitted; seconded by Mr. Sakich; motion carried by unanimous vote.
      (2) ***Motion:*** Mr. Fitzgerald to approve September claims as submitted; Seconded by Mr. Lenson; motion carried by unanimous vote.
   c) Stated she had not received meter information from the Town of Westville so was unable to provide a variance report.
   d) Advised the board that she provided customers with notification of the district's website. The board requested she provide one more reminder and then quarterly thereafter.
5) MCO
   a) Reviewed monthly report of operation.
   b) Discussed a meter issue at 1888 Creekside.
   c) Advised that they are still waiting for the 10" meter replacement for PNW.
   d) Discussion took place in reference to FEMA eligibility for expenses incurred after recent storm. The board requested this to remain on next month's agenda and requested that Mr. Howell provide the list to the board, attorney, and clerk.
   e) The board requested that Mr. Howell provide a water loss list.
   f) The board agreed to move forward with a bond issue at the next meeting.
6) Attorney
   a) Public Meeting – 2027 Budget
      i) ***Motion:*** Mr. Lenson to open public meeting; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
      ii) Mr. Hollenbeck proposed the 2027 budget be set at $936,191 explaining this amount is within the allowable growth quotient.
      iii) Meeting open for public comment. Note: no public present.
      iv) ***Motion:*** Mr. Lenson to close public meeting; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
   b) Explained a minimum bond issue is $1.5M for listed projects. The board requested the attorney place in a spreadsheet format and present at the next meeting. Discussion took place with reference to bonds and other options for borrowing.
   c) Explained the need for a quorum to be present at the October 2026 meeting to adopt 2027 budget.
   d) The board agreed to allow the internet provider to use generator power during prolonged power outages at the water tower at no expense.

7) Operations Manager
    a) Reported ponds are operating as designed.
    b) Requested the board approve expenditures to televise a portion of the storm sewers within University Village due to street flooding issues.
        i) ***Motion:*** Mr. Lenson to approve up to $5,000; seconded by Mr. Sakich; motion carried by unanimous vote.
8) New Business
    a) Next meeting is scheduled for October 20, 2026 @ 2:00 P.M.
9) Meeting Adjourned at 3:22 P.M.

Submitted by Jim Sallee