



Lake Lemon Conservancy District

2022005787 RESOL \$0.00
04/14/2022 01:31:01P 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



2022001254 RES \$0.00
04/18/2022 12:50:24P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



Resolution 12-21-10

2021 Encumbered Funds: United Earthworks Contract

WHEREAS, it has been determined that it is necessary to encumber 2021 funds for the United Earthwork, South Shore Disposal Site Contract, into the 2022 Fiscal Year;

Sec. 1. Be it resolved by the Board of Directors of the Lake Lemon Conservancy District in Brown and Monroe Counties, that for the expenses of the taxing unit the following unpaid 2021 contract amount be encumbered into the 2022 fiscal year.

Fund Name: General Fund

Find Line Item: 6750-Sediment Mitigation

Contract: United Excavating, Disposal Site Earthwork

Original Contract Price: \$432,686.94

Amount Paid to Date: \$155,250.00

Amount Unpaid/ to be encumbered: \$277,436.94

Reason: Substantial Completion of the contracted earthwork will not be accomplished in time for final payment to be made in 2021. Upon application for substantial completion payment by United Earthwork, a current condition Site Survey will need to take place to determine final quantity of earthwork performed as contract is based on unit cost. LLCD's contracted engineers will assess site survey to determine appropriate final payment and completed amount of contracted work. Final Payment will be made upon engineer's assessment and approval.

ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

Pam Dugan
Pam Dugan (Dec 22, 2021 08:44 EST)

PAM DUGAN, CHAIRMAN

MJBrown
MJBrown (Dec 22, 2021 07:16 EST)

MARY JANE BROWN, VICE-CHAIR

Deborah L. Ladyman
Deborah L. Ladyman (Dec 21, 2021 16:12 EST)

DEBRA LADYMAN, TREASURER

Michael W. Klitzing
Michael W. Klitzing (Dec 21, 2021 18:09 EST)

MICHAEL KLITZING, Sub-Area I

Steven Priddy
Steven Priddy (Dec 21, 2021 16:04 EST)

STEVEN PRIDDY, Sub-Area IV

Lester Wadzinski
Lester Wadzinski (Dec 21, 2021 19:32 EST)

LES WADZINKSI, Sub-Area V

MIKE BLACKWELL, Sub-Area VII

ATTEST: Adam Casey
Adam Casey (Dec 21, 2021 16:03 EST)

LLCD District Manager