

STATE *of* INDIANA

STREAM POLLUTION CONTROL BOARD



INDIANAPOLIS 46206

1330 West Michigan Street

VIA CERTIFIED MAIL

IN THE MATTER OF THE PETITION OF THE)
COUNTY COMMISSIONERS OF CRAWFORD,)
DUBOIS AND ORANGE COUNTIES, INDIANA,)
FOR THE ORGANIZATION OF A REGIONAL)
SEWER DISTRICT TO BE KNOWN AS THE)
"PATOKA LAKE REGIONAL WATER AND)
SEWER DISTRICT," PURSUANT TO INDIANA)
IC 1971, 19-3-1.1)

CAUSE NO. B-268

Resolved: That the Stream Pollution Control Board accept the findings of fact and Recommendations of William C. Vaughn III, Hearing Officer, on the above captioned matter, with the exception that the territory to be included in the district will not include the Town of Birdseye, and that the Board adopt the Findings of Fact and Recommendations, as amended, as its own and that the final Order be issued.

Now therefore, it is ordered by the Stream Pollution Control Board of the State of Indiana:

1. That the petition should be approved.
2. That the District, to be known as "The Patoka Lake Regional Water and Sewer District," be organized as an independent political entity of the State of Indiana.
3. That the purpose of the District shall be the collection and treatment of sewage and the distribution of water.
4. That the District shall include all the territory described in paragraph 4 of the petition and the map attached thereto; with the exception of the Town of Birdseye.
5. That the District be governed by a seven (7) member Board of Trustees to be selected and for terms as follows:
 - a. One Trustee from and representing the Department of Natural Resources will be appointed by the Governor of the State of Indiana, said appointee to serve four-year terms.
 - b. One Trustee will be a County Commissioner of Crawford County to be appointed by the Board of County Commissioners of said county.

Patoka Lake Regional Water and Sewer District

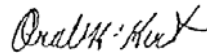
- c. One Trustee will be a County Commissioner of Dubois County to be appointed by the Board of County Commissioners of said county.
- d. One Trustee will be a County Commissioner of Orange County to be appointed by the Board of County Commissioners of said county.
- e. One Trustee will be a resident freeholder of the District and Crawford County to be appointed by the County Council of Crawford County.
- f. One Trustee will be a resident freeholder of the District and Dubois County to be appointed by the County Council of Dubois County.
- g. One Trustee will be a resident freeholder of the District and Orange County to be appointed by the County Council of Orange County.

Trustees enumerated as b. through g. above shall serve four-year terms with the exception that the initial terms of Trustees b. and f. shall be for one year, the initial terms of Trustees c. and e. shall be for two years and the initial terms of Trustees d. and g. shall be for three years. Said appointments shall be made and begin within thirty (30) days of the issuance of an order by the Stream Pollution Control Board, that said District be organized.

- 6. That the Board of Trustees shall provide sufficient bond for all Officers, trustees, or employees who have any power to dispense funds of the District. Said bond, as a minimum, shall be in an amount equal to, plus 10% of, those funds anticipated to be received by the District, divided by 6 which amount shall be determined annually by the Board of Trustees.
- 7. That six months from the date of its creation, the Patoka Lake Regional Water and Sewer District shall file with the Stream Pollution Control Board, a detailed plan for the construction and operation of the District's facilities pursuant to IC 1971, 19-3-1.1-5(a).

Date this 16th day of April, 1975.

Stream Pollution Control Board
of the State of Indiana



Oral H. Hert
Technical Secretary