STATE OF INDIANA	)	BEFORE THE INDIANA DEPARTMENT
	) SS:	OF ENVIRONMENTAL MANAGEMENT
COUNTY OF MARION	)	

IN THE MATTER OF:	)
	)
RE: DECREASE IN NUMBER OF	)
TRUSTEES SERVING AND ELECTION	)
TO APPOINTMENTS OF THE	)
JACKSON TOWNSHIP REGIONAL	)
SEWER DISTRICT	)

FIRST ORDER MODIFYING THE TRUSTEES SERVING ON THE BOARD OF TRUSTEES OF THE JACKSON TOWNSHIP REGIONAL SEWER DISTRICT

Notice is hereby given that the Board of Trustees of the Jackson Township Regional Sewer District (the "District") has filed with the Commissioner of the Indiana Department of Environmental Management (the "Commissioner") a petition to reallocate the Trustees serving on the District's Board of Trustees and to proceed with appointments to the Board.

IT IS NOW ORDERED BY THE COMMISSIONER that the Order of the State of Indiana, dated April 30, 1998, establishing the Jackson Township Regional Sewer District, the formation Order, be amended as follows:

That the Board of Trustees of the District shall consist of three (3) members to be appointed as follows:

The County Council of Blackford County, Indiana shall appoint three (3) trustees to the Board of Trustees of the Jackson Township Regional Sewer District.

All appointment terms, subsequent to the expiration of the terms described above shall be for a period of four (4) years as a Trustee.

In all other respects, the District shall remain subject to the terms of the Order dated April 30, 1998.

In the event a vacancy occurs on the Board, the appointing authority for that trustee shall appoint a new trustee within sixty (60) days to complete the term of the vacant trustee position(s).

Pursuant to I.C. § 4-21.5-3-5(f) and I.C. § 4-21.5-3-2(e), this Order modifying the original Order becomes effective eighteen (18) days after its mailing. If you wish to challenge this decision, I.C. 4-21.5-3-7 requires that a petition for administrative review be filed. The petition describing your intent must be submitted to the Office of Environmental Adjudication, 100 North Senate Avenue, IGC-N, Indianapolis, Indiana 46204, within eighteen (18) days from the mailing of this notice. This petition must be filed in accordance with I.C. 4-21.5.3-7, and must include facts demonstrating that the petitioner is the applicant, a person aggrieved by this decision, or a person entitled to review by law.

DATED in Indianapolis, Indiana, on 1ST day of AUGUST, 2008.

Thomas W. Easterly,
Commissioner
Indiana Department of Environmental Management

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
We make Indiana a cleaner, healthier place to live.

Mitchell E. Daniels, Jr.
Governor

Thomas W. Easterly
Commissioner

100 North Senate Avenue
Indianapolis, Indiana 46204
(317) 232-8603
(800) 451-6027
www.IN.gov/idem

Blackford County Auditor
101 West Washington St.
Hartford City, IN 47348

August 5, 2008

To Whom It May Concern,

The Jackson Township Regional Sewer District (District) has met the statutory requirements for requesting to reduce the number serving on the District's Board and to move from elections to appointments. The Blackford County Council will appoint three members to the Jackson Township Sewer Board. Enclosed is the Order modifying the original Order. If you have any questions, please feel free to contact me at 317-233-0476.

Sincerely,

Lynne Newlon

Lynne Newlon
Regional District Coordinator
IDEM

IDEM
OFFICE OF
WATER QUALITY

2008 JUL 21 P 12: 25

July 16, 2008

Lynn Newlon
100 N. Senate Ave.
IGCN1255
Indianapolis, IN 46204-2251

Subject: Petition for a change in district board membership

Dear Lynn:

On April 29, 2008 I sent you the petition for a change in district board membership. This letter is to inform you that one of our three board members, Kent Shatto, has moved out of the district and is no longer a member of the board. This action reduces the number of board members to two, me and Homer Darnell.

I intend to resign from the board at the end of this year regardless of action on the change of the district board membership and I believe that Homer will as well. At this time, having only two members on the board we don't have a legal board and are unable to find a third member.

This is for your information only and is not intended to put any pressure on you or IDEM. But the Jackson Township Regional Sewer District cannot conduct any official business as I understand it, with only two members.

Sincerely,

John David Beatrice, President
Jackson Township Regional Sewer District

Cc Homer Darnell