

Valparaiso Lakes Area Conservancy District

Minutes of Meeting December 15, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Kyle Hauber
Nancy Satterlee, Walt Breitinger, Christian Anderson

Board Members Absent: Rolando Chilian

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Gary Brown, Kenn Hill

Mickey called the meeting to order at 5:30 pm.

Nancy moved to accept the minutes with Connie seconded it. Motion carried 6-0.

Mickey then moved to approve the claims and accept the financial reports. Christian seconded it. Motion carried 6-0.

Personnel committee – Mickey – Moved to accept the Resolutions 21-13 for 2021 Performance award. For the employee John Winter \$250 Christian accepted it. Kyle seconded it. Motion carried 6-0.

Brett reported on the Cardinal Forced main job and ask to have the 1st pay application approved. \$22,135. Nancy so moved with a second by Christian. Motion carried 6-0.

Insurance committee – Connie – Nothing

Stormwater Management – Walt – Talked about the American Recovery Act and applying to the County for money to replace the failing septic tanks around the lakes to improve water quality. A letter was drafted and sent to the County Board of Health asking for their support of the idea.

Public Liaison committee – Nancy – County seems receptive. Tina has the Ocra grant uploaded and ready to send.

Strategic Planning – Christian – Will have a meeting after the 1st of the year.

Engineering – Nothing

Manager's report –
Manholes good.

Brett working on Cardinal Lane water main easements.
Numerous committee and other meetings.
Mini dredger is here.

Maintenance report –
Everything is running smoothly.
2 samples taken and passed
3 meter change outs.
16 Delinquents
40 locates
2 seasonals.

Attorney's report – Dave –
VLACD is still responsible for their MS4 program. Many steps to remove it from the Charter.
Dave presented a NOI he worked on for Twin Creek.
There will not be a contested election for 2022.
A conversation about the Kilmer-Frazier property followed.

Gary Brown from Isaak Walton talked about land and water ownership and about the filling of Long Lake at the boat launch.

Walt discussed the need for applications for building from the County being approved by VLACD before authorizing building permit.
Mickey suggested that Walt revise the 3 way MOU to reflect that and Nancy moved to revise the original agreement with Christian seconding it. Motion carried 6-0.

Mickey adjourned the meeting at 6:44 pm.
Attest: Bob Minarich