

Valparaiso Lakes Area Conservancy District

Minutes of Meeting June 17, 2020

Board Members Present: Tom Kruse by phone, Mickey Koehler, Rolando Chilian
Connie Hughes, Nancy Satterlee
Walt Breitingner, Christian Anderson

Board Members Absent:

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Fred Boehm

Mickey called the meeting to order at 5:30 pm

Walt moved to accept the minutes; Rolando seconded it. Motion carried 7-0.

Mickey then moved to approve the claims and accept the financial reports. Christian seconded it. Motion carried 7-0.

Mickey asked Bob M. to get quotes for the Cardinal Lift station upgrade.

There was a discussion and then request that Dave send in his billing monthly.
As far as the property taxes collected by the County Treasurer, it came in at 52%.

Finance committee – no report

Personnel committee – no report

Insurance committee – no report

Environmental committee – Walt brought up the blacktop issue at the Greenway. The sediment pond needs to get done and have Bob M. get a hold of Richardson about the design work. Walt is reading Bob M's massive file on the Kettle Lake issue and would like a summary from Dave about this.

Public Liaison committee – Rolando wants to put together a public input plan with Dave's help.

Strategic Planning – Christian want to have a committee meeting on the 24th at 5:30.

Engineering – Nancy passed out the estimate from Eric for Blackhawk Beach storm sewers.
Over 1.1 million dollars.

Bob's report wants to hand over the Midwest Mole charges to Dave for collection.

Manholes all good.

Niswag cancelled.

Will call Aquatic control to find out more about the weed over spraying.

Connie discussed a notification system whenever there is a boil order alert. Asked Dave to investigate the legalities of handing out customer's information.

Talked about the main break at 5407 Grandview Ave.

Noted the passing of Dick Brychell

Matt's report

Customer leak on 1912 Jonquil.

Cleaned out Cardinal's wet well had shards from the break.

6 samples taken and passed.

40 locates

0 disconnects

0 seasonals.

Accounts Receivable – nothing

Attorney's report – Kilmer Frazier work stopped with the County Offices closed.

Write offs. Limited work done.

Called Stu and would like 2 Board members to meet with him. Walt and Christian agreed.

Discussed the possibility of the City shutting off water to our delinquent sanitary sewer customers.

Walt moved to do this. Nancy seconded it. Carried 7-0.

Bob M. mentioned that Hillcrest lift station will have odor blocks installed.

Tom Banaszak talked about muddy water.

Fred Boehm mentioned that 3 years have passed since he thought the District would provide materials for the clogged storm sewer and mentioned his new neighbor was upset with the condition the property was left in. This was due to us exposing the clogged/broken tiles.

Mickey wants to review the minutes. June 21, 2017.

Tom closed the meeting at 6:37 pm.

Attest:

Robert Minarich

General Manager

