

Valparaiso Lakes Area Conservancy District

Minutes of Meeting June 16, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Tom Kruse
Nancy Satterlee, Walt Breitinger, Christian Anderson, Rolando
Chilian
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Scott Mitchell, Jim Copeland, Gabrielle Biciunas

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

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

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

Mickey opened the floor for public comments. Tom Banaszak talked about heavy metals in silt trap and also who is going to pay for it.

Personnel committee – Rolando - The hiring policy was brought up by Rolando and the term candidate should be used in Section 2, 2nd sentence. “If the candidate is available and qualified”.

Next Rolando brought up the new employee John Winters and suggested his starting pay be \$18/hr and that it should be retroactive back to his start date. There was a long discussion as to what is policy, and it was determined that no policy on starting pay was ever written done. Each person will be paid as per their qualifications. Rolando so moved, seconded by Connie. Motion carried 6-1 with Tom voting nay.

Insurance committee – Connie – Will have an August meeting.

Stormwater Management – Walt – Brought up the July 10th Saturday meeting at 9 am. Reggie, Adam and Dave will provide talks on their topics.

Public Liaison committee – Nancy – Tina Henderson’s survey is out and much better than last years. Remind everyone that the OCRA meeting is on the 21st at 5pm.

Strategic Planning – Christian – nothing

Engineering – Tom – nothing

Three resolutions were brought up. 21-4 Electronic Claims payments. Mickey moved to accept it. Rolando seconded it. No discussion. Passed 7-0.

21-5 OCRA grant application. June 26th \$60,000 Rolando so moved. Second by Nancy. No discussion. Approved 7-0.

21-6 Minimum funding of 1/3 of CCIF funds into stormwater management projects. Rolando so moved, second by Christian. No discussion. Approved 7-0.

Manager's report -

Attorney's report – Dave –

MOU - recommends pausing this until funding is finalized.

The three resolutions mentioned above.

The acreage on Long Lake will be redeemed.

June 29th 9 am General Workshop

General Manager's report

2021 invasive weed spraying done. 1/10th of an acre on Long Lake.

Long Lake Paulie property update. Not in violation

4806 Lakeridge Ct. update. Only a small portion of her property needed repair. She will see to it.

Stormwater, Personnel and OCRA had meetings.

Manholes – All good

Maintenance report

2 water samples taken and passed.

Vector is going to need more patching on tank.

3 meter changeouts.

16 delinquents,

45 locates

0 seasonals.

Nicole's report was to invite Sarah Coapstick to explain her delinquency to the Board.

Mickey adjourned the meeting at 7:35 pm.

Attest: Bob Minarich