

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING December 7, 2016

BOARD MEMBERS PRESENT: Bob Garmon, Don Kareiva
Mickey Koehler, Rolando Chilian
Christian Anderson, Nancy Satterlee

BOARD MEMBERS ABSENT: Thomas Kruse

CONSULTANT PRESENT: Dale Brewer, Bob Minarich, Brett Konarski
Audience: Tarik and Susan El-Naggar, Brent Wagner, Jean Maczak, Mark Haskins

Meeting was called to order by Chairman Bob Garmon at 5:30 pm.
Dave opened the two quotes that were received for the 70 East forced sewer main extension.

1st Haskin Underground Inc. Plymouth, IN

Base quote \$29,466

2nd H&G Underground LaPorte, IN

Base quote \$74,047

Bob moved that Dave and Brett from JPR take the quotes under advisement and come back with a decision for recommendation by the Dec.14th meeting.

Bob closed the meeting at 5:35 pm and then reopened it to discuss the open house on Jan. 18th 2017. Dave's firm BTBH Lawyers on the Square will provide refreshments.

Wagner's request for \$20 payment for dealing with the window issue was moved on by Nancy and seconded by Rolando. Motion carried to pay his bill carried 6-0.

Brent reported that the Von Tobel's representative had ordered the windows 1/2" too large. The Marvin Window representative pointed out this error in measurement.

New windows are on order and the contractor will install them. No charge by the contractor or Von Tobel will be made.

Tim Reisinger's request for the balance of the retainage less \$5000 for the window issue in the amount of \$23,193.86 was moved to be paid by Nancy, seconded by Don. Motion carried 6-0.

Meeting closed at 5:42 pm.

Bob adjourned the meeting at 7:00 pm.

Attest:

Bob Minarich

General Manager

Valparaiso Lakes Area Conservancy District