

Valparaiso Lakes Area Conservancy District

Minutes of Meeting March 18, 2020

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

Board Members Absent:

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck by phone

Audience: Tom Banaszak

Mickey called the meeting to order at 5:30 pm

Mickey moved to accept the minutes; Nancy seconded it. Motion carried 4-0.

Mickey moved to accept the Annual Meeting minutes. Seconded by Nancy. Motion carried 4-0.

Mickey then moved to approve the claims and accept the financial reports. Tom seconded it. Motion carried 4-0.

Personnel Committee – Tom nothing

Insurance committee Rolando nothing

Environmental Committee Christian – nothing

Public Liaison Committee Nancy – no need for a letter. Maybe a meeting in May.

Strategic Planning Connie – nothing.

Engineering Committee Walt – Made a motion to accept the Altero Group for the Blackhawk Beach survey work \$12,000. Nancy second it. Motion carried 4-0.

Tom made a motion to pay pay application #1 for Midwest Mole's work on Claussen Loop. Mickey seconded it. Motion carried 4-0

Tom made a second motion to pay pay application #2. Mickey seconded it. Motion carried 4-0.

Tom made a third motion to withhold the retainage until all work is completed. Mickey seconded it. Motion carried 4-0.

General Manager's report

Looping project – all but the restoration.

Manholes good.

LARE applications sent in. The grant for the invasive spraying was approved \$18,400. Can go to bid now.

NISWAG in Dyer cancelled.

Bob M. asked for permission to buy 7 hydrants to replace the aging Traverse city hydrants. Company went out of business years ago and all available parts are gone. Some in need of minor repairs. The best quote was from Ferguson at \$2350 per hydrant. Mickey moved to purchase these. Nancy seconded it. Motion carried 4-0.

Matt's report

2 samples taken and passed.

3 meters changed out.

20 delinquents

25 locates

Cardinal lift station had both pumps pulled and cleaned.

Engineer's report –

No present

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Attorney's report

Next week maybe for Nature Greenway check.

2 Governor's memorandums on the virus has been issued.

Got at Commissioner's sale the 4 acres and the 20X 100 lots. Third one no one bid on.

Walt made a motion to not charge late fees on the 15th and the 20th. Mickey seconded it. Tom voted nay and the motion failed 3-1.

Tom will consider no late fees at the next meeting.

Tom closed the meeting at 6:08 pm.

Attest:

Robert Minarich
General Manager