

# Valparaiso Lakes Area Conservancy District

## Minutes of Board Meeting

November 15, 2023

**Board Members Present:** Mickey Koehler, Walt Breitinger, Christian Anderson, Connie Hughes, Kyle Hauber, Michael Cantieri and Richard Tegt

**Board Members Absent:** None

**Consultants Present:** Alicia Barber, Dale Brewer, and Dave Hollenbeck

**Audience:** Tom Banaszak, Rolando Chilian, Jacob Ballah (BF&S)

### Public Participation

Tom inquired about the silt pond.

**Motion to approve last months meeting minutes.** Kyle motioned and Christian seconded. Motion passed.

**Motion to approve financial claims and statements.** Kyle motioned and Christian seconded. Motion passed.

BF&S provided information for the pump.

**Personnel-** Nothing to report

**Insurances-** Motion to approve HSA contributions of \$750 single/\$1500 family a year half paid in January and half in July. Michael motioned and Connie seconded. Motion passed.

**Storm Water Management-** Walt reported a potential silt violation was prevented by Alicia and Ken.

**Motion to accept dredging quote from H&G.** Walt motioned and Christian seconded. Motion passed.

**Public Liaison-** Nothing to report

**Strategic Planning-** Nothing to report

**Engineering-** Richard gave details of the recent security walk through and improvements suggested.

**Motion to approve Brainstorm to secure computer closet.** Richard motioned and Kyle seconded. Motion passed.

**Motion to award security upgrade to VideoTec.** Richard motioned and Kyle seconded. Motion passed.

**Finance-** Nothing to report

**General Managers Report-** Alicia informed about NISWAG requirements and a recent meeting. Walt asked to have a leaf blowing information page put on the website after Alicia edited the material.

**Motion to allow Alicia to edit leaf blower document to fit the website.** Kyle motioned and Connie seconded. Motion passed.

**Engineers Report-** Nothing to report

**Attorneys Report-** Dave reported that two nominating petitions have been received.

Meeting adjourned at 6:30 pm.

A handwritten signature in cursive script, appearing to read "Alicia Barber".

Attested to by Alicia Barber

General Manager VLACD