

Valparaiso Lakes Area Conservancy District

Minutes of Meeting October 19th, 2022

Board Members Present: Mickey Koehler, Kyle Hauber, Connie Hughes, Nancy Satterlee, Walt Breitinger, Christian Anderson

Board Members Absent: None

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Jake Dammarell (BF&S), Sean Mikos (BF&S), Tom Banaszak, Jane and Dave Berdovich, Mike Lyons, Phyllis Lyons Rolando Chilian

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

Public Participation: Jane requested that the apron on the end of Claussen and Lyon road be restored to the paved asphalt (50x25 area). Jane provided pictures from 2019 before the hydrant work was done and claimed that heavy equipment and underground tunneling compromised the paved asphalt when the hydrant was installed. Jane notes that the gravel that was put down after the hydrant install is causing further damages to the road. Jane requested permits. Some discussion followed about the gravel and when the road was last paved. Board mentioned needing to consult an engineer before moving forward.

Tom said he called to get stone delivered by LAC, some discussion followed, Alicia explained she needed to get current prices. Alicia explained current prices.

Mike presented a deed that says the private road Claussen is to be maintained by the owners, LAC being one of those land owners.

Sean from BF&S discussed the Storm Water Questionnaire and the master plan. Planning of having a meeting on November 17th was discussed as well as adding the questionnaire to LACs website. Sean mentioned they digitized LACs maps and explained the different aspects of the image being displayed.

Motion was made to amend the change to last months minutes to include that Alicia was named the Cybersecurity Czar. Nancy moved to accept and Chris seconded. Motion passed 7-0.

Motion to approve the financial claims. Chris approved and Nancy seconded. Motion passed 7-0.

Personnel Committee- November 2nd 6pm the board will discuss employee performance reviews.

Insurance Committee- Connie- Nothing to discuss this meeting.

Stormwater Management- Walter- mentioned wanting to see zoning on the digital maps.

Public Liaison Committee- Nancy- Nothing to discuss.

Strategic Planning- Christian- Nothing new to discuss.

Managers Report- Had a meeting at NIRPC and learned Lake and Porter is going after a grant for septic tank owners to be switched to sanitary sewer.

Engineers Report: Mickey is waiting on a response from the Army of Engineer about sediment pond

Attorneys Report: Dave spoke about the resignation of the board member Rolando, the vacant spot was posted on the website. Dave mentioned that Michael Cantieri is an eligible candidate to replace Rolandos seat on the board.

Nancy moved to accept Michael Cantieri's application to the board, Kyle seconded. Open for discussion. Walter discussed wanting to see a more in depth application process for joining the board. Motion passed 7-0. Michael Cantieri was sworn in as the newest board member. Michaels seat will be up for election in 2023.

Kyle and Nancy are up for election in 2023 and will need to petition for re-election.

All 5 signatures need to be from free holders in your respective board seat areas.

Dave mentioned the change in staff with the city/county.

BF&S talked about some of the building zones in LACs district they were able to show during the meeting.

Meeting adjourned at 6:40pm.

Attested to by Alicia Barber

General Manager VLACD