

Valparaiso Lakes Area Conservancy District

Minutes of Meeting September 21, 2022

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

Board Members Absent: None

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Tom Banaszak, BF&S, Anton Insurance

Mickey called the meeting to order at 5:30 pm

Tom asked about the Budget, some discussion followed. BF&S explained the timeline of the Storm water master plan, some discussion followed, Jim Anton presented the insurance and why and what contributed to the increase.

Resolution 22-08 Tax Rate .1463 Rolando made the motion Connie seconded Pass 7-0

Resolution 22-09 Performance bond Rolland made the motion Nancy seconded Passed7-0

Nancy moved to accept the minutes of the September meeting. Second by. Connie Motion carried 7-0.

Christian moved to approve the claims and accept the financial reports. Second by Connie Motion carried 7-0.

Personnel committee – New employee, some discussion on full time versus part time and pay structure.

Insurance committee – Connie spoke of the meeting with the insurance company Jim explained about the policies and the price. After some discussion it was voted to except the policy as written. Christian made the motion Connie seconded.

Stormwater Management – Walt spoke briefly about maps that would be printed and given to LAC at no charge from Porter County surveyors office.

Public Liaison committee – Nancy –No Report

Strategic Planning – Christian – No Report

Managers' report – No report

Attorney's report: Dave spoke on the tax rate and the projected amount that VLACD would receive. Dave spoke of the CCF that could possibly generate about 98,000 for projects. Dave is in communication with Porter County over maybe having a say in construction or remodel of homes or business in the permit process with storm water. Northwoods is in dire straits when it comes to their sanitary conditions and the health department is investigating what options they may have.

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Attest: Alicia Barber

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