

Valparaiso Lakes Area Conservancy District

Minutes of Meeting August 17, 2022

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

Board Members Absent: None

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Tom Banaszak

Mickey called the meeting to order at 5:30 pm

Tom asked about the Budget, who would pay for run off from city / county
Some discussion followed.

Nancy moved to accept the minutes of the July 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 – Connie referred to Alicia for the introductions of new employee's

Insurance committee – Connie spoke of the meeting with the insurance company and waiting to
hear back from them.

Stormwater Management – Walt spoke briefly on the Sea Wall and that the Core of engineers
are investigating the situation.

Public Liaison committee – Nancy –Is on top of the engineers and she is waiting for them to get
it together. She is upbeat about what is to happen next. She will stay up on it and be the
SQUICKY WHEEL.

Strategic Planning – Christian – No Report

Manager's report – Basement cleaned out, Records room complete, Pole barn and garage
cleaned and organized. Low boy trailer rotten wood removed and will be refloored as time
allows. Hill Crest lift station in now leveled and ready to receive gravel. NISWAG meeting was

attended on Aug,2,2022 New members are joining the MS4 program. Our web page has been updated.

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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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