

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING: APRIL 17, 2013

BOARD MEMBERS PRESENT: Nancy Satterlee, Mickey Koehler, Bob Garmon
Christian Anderson, Rolando Chilian, Don Kareiva
Tom Kruse

BOARD MEMBERS ABSENT: None

CONSULTANT PRESENT: Ethan Lowe, Ryan Laughlin, Dale Brewer

Meeting was called to order by chairman Bob Garmon at 6:00 P.M., April 17, 2013 at the Valparaiso Lakes Area Conservancy District's Pole Barn.

Christian Anderson moved to approve the minutes. Bob Garmon seconded it. Motion carried.

Financial Committee Report

The general conservancy fund is in good order. No changes in the CCIF. Don Kareiva moved to approve financial statements. Mickey Koehler seconded it. Motion Carried. The claims were approved Don Kareiva moved to approve the claims. Mickey Koehler seconded. Motion Carried. The pumps and motor at Island Road lift station need to be improved, with an amount not to exceed \$20,000 to be taken out of CCIF. Don Kareiva Moved for an additional appropriation. Rolando Chilian Seconded it. Motion Carried.

Matt Arts gave the LAC Utilities Maintenance report. Nancy Satterlee moved that we charge an inspection fee for a house on Woodland Bluff wanting to tap in a single toilet and run the line into the manhole. Christian Anderson seconded it. Motion carried. Don Kareiva asked for seasonal turn on and turn offs to be included in next months maintenance report.

Lake Enhancement

Quotes for Contracts were read. Walt Breitenger made a speech about water quality and the eco system. The board agreed to look at Hand Harvest for next year. Tom Kruse moved to approve low bid by Lake and Pond Biologists to treat 37.8 Acres in Flint and Long Lake at quote of our cost of \$2675. Don Kareiva seconded it. Don Kareiva amended the motion to \$2675 to be taken out of the Conservancy Fund. Motion Carried.

Flamingo Water Main Project

Mickey Koehler moved to approve the low bidder for the Flamingo Road Project. Roalndo Chilian seconded it. Motion Carried. It will be taken out of the General Fund. A public hearing at the May meeting will be held. Ethan Lowe will handle the publication of that meeting. Two months ago a motion was made and passed to pay for 75% of the service with the understanding that the entire service would be replaced. Bob Garmon made a motion to delete the previous motion and to pick up the total cost of the service to the house since the entire service isn't replaced. Don Kareiva seconded it. The cost included in the low bid. Homewoners are not paying for anything. Motion Carried.

MS4 – Bob went to Earth Day Friday and Saturday. Laura is looking at software people for credit card payments to have a presentation. LGS litigation awaiting final verdict from judge. Nancy presented MS4 branded information with is required by MS4 ‘ Only Rain in the Drain’ Campaign community outreach program.

Dale needed to renew her bond. Tom Kruse made a motion to approve of the \$60,000 bond set by law for \$163 renewal fee. Rolando Chilian seconded. Motion Carried.

Engineer’s Report

The Flint Lake outflow was discussed.

Attorney’s Report

The property tax bills were sent out in time. The first installment is due May 10, the second installment is due November 10. Dave Hollenbeck and Ethan Lowe will give the final written arguments to the court, regarding the LGS Plumbing litigation, before the end of the month. A culvert enlargement on Burlington Beach Road will be done

Being no further topics and no one else on the Agenda meeting adjourned at 6:27 PM.

Attest:

Laura Grayam
Accounts Receivables