

Valparaiso Lakes Area Conservancy District

Minutes of Meeting April 19, 2017

Board Members Present: Thomas Kruse, Mickey Koehler, Rolando Chilian, Nancy Satterlee
Christian Anderson

Board Members Absent: Connie Hughes

Consultants Present: Dale Brewer, Brett Konarski, David Hollenbeck Robert Minarich

Audience: Tom Banazcek, Walt Breitinger, Tarik and Susan El-Naggar

Chairman Tom opened the meeting at 5:30 pm.

Mickey moved to accept the minutes. Rolando seconded it. Motion carried 5-0.

Mickey then moved to approve the claims and accept the financial reports. Rolando seconded it. Motion carried 5-0.

General Manager's report.

El-Naggars are hooked up.

\$52,486 asked for by Haskins. Leaves \$500 retention for restoration. Nancy then moved to pay the 1st pay request from Haskins Underground. Christian seconded it. Motion carried 5-0.

The Hill Road project. Brett looked at Flint Lake Gateway/Masters Road. GIS shows 5 acres of watershed. May need 15" pipe there. They will put together a cost estimate for the next meeting.

Sunny Lane sanitary sewers. A citizen called in to see what the costs would be for one home. 3rd house east of Calumet on Thomas Road. \$4300 engineer costs plus \$1500 for easements. A discussion ensued about other homes able to hook on. 8 total by gravity using GIS mapping. \$7000 if 8 homes are considered. IAC requires 3 foot of cover over the top of the sewer main. May have to bring in some fill. Tom recommended we send an invitation letter to all 8 homes. The engineer committee should look at this.

No looping news. Dave said that the Walden POA meets in late May and we can get an easement then from them.

Cardinal lift station has been a pain. One pump has a hole in the volute. 2nd pump burned up but was fixable. A bypass pump was put in place until one pump was fully repaired.

New home going up on Sapphire Lane. Habitat for Humanity.

Lake enhancement. Bid tabulation was given to the Board. Bids were all over the place but down to two bidders, Clarke and Lake and Pond. Bob M. recommends that we just use one bidder to do all the work. Mickey voted for Clarke to do all the work. Nancy suggested Clarke do Flint Lake's work and Lake and Pond do Long Lake work. Mickey moved to do this and Nancy seconded it. Motion carried 5-0.

Tim from Total Development checked the window measurements and left again.

Delinquent sewers. Mr. Krueger made his first payment. 2nd batch will be forwarded to Dave.

Property line has been surveyed for the fencing. They will be out shortly.
HOA from Wildrose. The County needs to clean up their work plus a lot of silt and mud from the farm lands to the east. A cover crop is needed.

Earth Day is Saturday the 22nd. at the Expo Center. Nancy is going to be helping me.

TTHA Haa5 sample was not taken in the fall and need to report it in our CCR in June.

Maintenance report
New house on Sapphire
30 locates, 2 samples good, 2 meter change outs, 20 turn offs.

Committee reports
Personnel, Insurance no report.

Environmental - Trying to get some decent plats of LAC property. Add flyer about fertilizer.

Short and Long Range. Nancy, need a workshop 5:30 Wednesday 26th.

Engineering committee at 5:00 same time/place

Accts. receivable no report

Attorney reports
Tax bills have gone out.
10.04 cent per \$100 assessed valuation.
Waiting for Bob Thompson to provide storm water fee calculation. It would be \$140,000 to the county.
Legal notice for \$30,000 emergency fund was advertised. The additional appropriation out of CCIF.
Discussions with Bob Garmon about his intent to return to the Board. Bob is in the audience. Tom asked Bob why he wants to return. Bob said that he enjoyed his time on the Board and felt a lot of things were accomplished. Mickey moved to put Bob back on the Board. Nancy seconded it. Motion carried 5-0.

Nancy suggested the committee meeting be moved to Tuesday. Tom named Bob to be chairman of the engineering committee.

Dave brought up the public hearing for the appropriation. Tom opened the public hearing. Tom Banazcek discussed the need for emergency money.

Tom closed the public hearing. Rolando moved approve the additional appropriation of \$30,000. Christian seconded it. Motion carried 6-0.

Mickey brought up the Center Township Park tax.

Christian asked to add a third meeting for Tuesday the 25th with the Environmental Committee at 6 pm.

Tarik El-Naggar wished to thank the Board for the hard work the Board did to get the sanitary sewers extended to his area.

Walt mentioned that Naturepoolza on June 24th. Bob M., Rolando and Nancy has helped in the past.

Banazcek brought up the lake testing again.

Tom closed the meeting at 6:37 pm.

Attest: Bob Minarich
General Manager