

Valparaiso Lakes Area Conservancy District

Minutes of Meeting November 16th, 2022

Board Members Present: Mickey Koehler, Nancy Satterlee, Christian Anderson, Walt Breitinger, Kyle Hauber, Michael Cantieri

Board Members Absent: Connie Hughes

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Sean Mikos (BF&S), Tom Banaszak, Jane Berdovich

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

Public Participation:

Tom Banaszak inquired about a road stone policy. Some discussion followed.

BF&S spoke about Claussen road and their recommendations. They recommend a 7'x15' patch be repaired by LAC. Motion to approve the work on Claussen. Christian motioned and Kyle seconded. Motion passed.

BF&S spoke about GIS mapping.

BF&S spoke about the Storm Water Open House being held on November 17, 2022 at 6:30pm.

Jane inquired about Claussen. The situation was addressed.

Motion to approve last months minutes: Nancy motioned and Christian seconded. Motion passed.

Motion to approve the performance awards Resolution #22-11: Kyle motioned and Christian seconded. Motion passed.

Motion to approve the wage Resolution #22-12: Christian motioned and Nancy seconded. Motion passed.

Motion to approve employee handbook Amendment 1-11-16-22: Kyle motioned and Christian seconded. Amendment passed.

Motion to approve 2023 VLACD Holiday Schedule: Christian motioned and Kyle seconded. Motion passed.

Motion to approve the Financial Committee Report: Christian motioned and Nancy seconded. Motion passed.

Reports of Standing Committees:

Personnel Committee- Nothing to report.

Insurance Committee- Nothing to report

Stormwater Management- Nothing to report

Public Liaison Committee- Nancy- Discussed an extension on the Blackhawk Beach funding until December 1, 2022. Motion to increase matching funds to \$11,483.60. Walt motioned and Christian seconded. Motion passed. Grimer Construction was lowest bid for Blackhawk Beach.

Strategic Planning- Nothing to report

Engineering- Nancy-Nothing to report

Finance- Nothing to report

Managers Report: Alicia- Cardinal lift station pump one had to be pulled because of wipes. Discussion followed about wipes... Discussion followed on how to reach customers about issue. Permission was granted to allow Letters To Santa to be accepted at LAC. A meeting was scheduled for November 30th, 2022 at 5:30 to speak about MS4 Storm water. Discussion about customer issues.

Engineers Report: Engineer will stake out property lines

Attorneys Report: Petitions for board seats ends November 30th, 2022. Claussen and Lowenstine road deeds was discussed. Dave will go through delinquent customer accounts given to him and will report back next meeting.

Meeting adjourned at 6:30pm.

Attested to by Alicia Barber

General Manager VLACD

