

# Valparaiso Lakes Area Conservancy District

## Minutes of Meeting April 15, 2020

Board Members Present: Tom Kruse video, Mickey Koehler, Rolando Chilian video  
Connie Hughes video  
Walt Breitinger phone, Christian Anderson video

Board Members Absent: Nancy Satterlee

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck by phone

Audience: None

Mickey called the meeting to order at 5:30 pm

Connie moved to accept the minutes; Rolando seconded it. Motion carried 6-0.

Mickey then moved to approve the claims and accept the financial reports. Rolando seconded it. Motion carried 6-0.

LARE grant approval. Rolando moved to accept Aquatic Control's bid for invasive work and Clarke Aquatic for the AVMP. Second by Connie. Motion carried 5-0-1 with Walt abstaining.

The Rainy Day funding for 2019 was at \$21,107 Mickey moved to fund the Rainy Day fund. Seconded by Tom. Motion carried 6-0.

There was a quick explanation of a new generator for Hillcrest Lift Station.

Mickey closed the meeting at 5:42 pm.

Attest:  
Robert Minarich  
General Manager