

Valparaiso Lakes Area Conservancy District

Minutes of Meeting August 18, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Tom Kruse
Nancy Satterlee, Walt Breitinger, Christian Anderson, Rolando
Chilian
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Kenn Hill, Kyle Hauber

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

Rolando moved to accept the minutes. Tom seconded it. Motion carried 7-0.

Mickey then moved to approve the claims and accept the financial reports. Rolando seconded it. Motion carried 7-0.

Mickey opened the public hearing on the 2022 budget. Tom Banaszak had a few comments and Mickey closed the hearing at 5:40 pm.

Thomas Kruse presented his resignation for the close of the meeting and introduced Kyle Hauber as his possible replacement. Kyle is also on the Board at Ridgewood Creek along with Thomas.

After Kyle introduced himself and a brief history Mickey moved to accept Kyle as the Board member for the Ridgewood Creek directorship. Rolando seconded it. Motion carried 4-3 with Walt, Christian and Nancy opposed.

Personnel committee – Rolando – Nothing

Insurance committee – Connie – Awaiting number from Anton on the new property insurance quote.

Stormwater Management – Walt – Ask for a strong letter to be sent to the Army Corps of Engineers, Indiana Senate, and IDEM concerning the land fill at Long Lake.

Walt also announced the Kettle Lake grant has been delayed and Adam will have a presentation draft at next meeting.

Mickey read the Cardno report on suggestions for the sediment pond which included baffles, silt curtain and a skimmer at the outlet.

Public Liaison committee – Nancy – Talking about Homeserv. She reported an outstanding background check and moved to move ahead with their insurance programs. Thomas seconded it. Motion carried 6-1 with Rolando voting against it.

Strategic Planning – Christian – He provided a handout with suggestions for improvements at the Greenway.

Engineering – Tom – nothing

Manager's report –

Manholes good.

Dave and Brett working on Cardinal Lane water main easements.

Guys completed the pre-work for the Cardinal Lift upgrades.

Copper and Lead sampling this month. TTHM's and HAA5's next month.

Lake samples should be completed this month.

Maintenance report –

Suction bypass in at Cardinal Lift.

1204 Edgewater Beach Road had a service line leak on their side. Still off.

2 samples taken and passed

Exercising valves

2 meter change outs. 15 Delinquents

30 locates

0 seasonals.

Attorney's report – Dave –

Scime's court case on the 27th.

Dave will check into a partnership with the 3 Conservancy's and the County on stormwater sharing of information.

Tom Banaszak asked if the aquifer has been drawdown. Bob M. stated he has not heard anything about this from the City Utilities

Mickey adjourned the meeting at 6:57 pm.

Attest: Bob Minarich