

# Valparaiso Lakes Area Conservancy District

## Minutes of Meeting September 15, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Kyle Hauber  
Nancy Satterlee, Walt Breitingner, Christian Anderson, Rolando  
Chilian  
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Kenn Hill

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

Mickey opened the public participation first. Tom Banaszak questioned the placement of gravel on the end of Island Road and the private property to the south. Mickey explained that there was no MS4 violation, and we have no control of private property.

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

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

The 2022 budget was moved to be adopted by resolution #7-2021. Rolando so moved; Kyle seconded it. Motion carried 7-0.

Personnel committee – Rolando – Presented the process for hiring a general manager. and moved to accept it. Nance seconded it. Motion carried 7-0.

Insurance committee – Connie – Rolando moved to accept the insurance quote from Great America. Connie seconded it. Motion carried 7-0

Stormwater Management – Walt – Ask for permission to send an attachment to the Army Corp. of Engineers explaining the additional voices against the land filling activities at Long Lake.

Walt moved for permission to do this, seconded by Rolando. Motion carried 7-0. He continued with the need to complete the MOU along with an agreement with the County with the 3 Conservancy District getting together.

Adam's report on Kettle Lake needs another month.

3 items working against the VLACD on getting funding is

1. Low to moderate income area.
2. \$100+ sewer bills
3. Significant contribution

Public Liaison committee – Nancy – Talked to Tina and there is no OCRA funding this year. Next round starts Oct. 15<sup>th</sup>. Wednesday Oct. 6<sup>th</sup> there will be a public hearing.

Strategic Planning – Christian – Nothing

Engineering – Brett reported that the only quote received on the Cardinal Lift Station was from TGB. Nancy moved to approve the quote, Rolando seconded it beholding to Dave's approval of the quote package. Motion carried 7-0. \$151,880.

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 27<sup>th</sup>.

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

Tom Banaszak asked if the aquafer 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