BOARD OF DIRECTORS

ChairmanChristian Anderson

Vice-Chairman Kyle Hauber

Members

Connie Hughes

Walt Breitinger

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager Alicia Barber

Financial Secretary
Dale Brewer

Attorney David Hollenbeck



VALPARAISO LAKES AREA CONSERVANCY DISTRICT BOARD OF DIRECTORS MINUTES

April 16, 2025

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on April 16, 2025, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitinger, Michael Cantieri, Richard Tegt and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer, and David Hollenbeck.

Chairman Christian Anderson called the board meeting to order.

Approval of Minutes

 Kyle made a motion to approve the minutes. Richard seconded the motion which was approved by unanimous vote.

Approval of Claims

• Connie made a motion to approve claims. Richard seconded the motion which was approved by unanimous vote.

Kettle Lake Project

- Jacob informed they are waiting for the area to dry out to continue. Jacob has been monitoring the sheeting of water during heavy rain on Edgewater Beach Road and Blackhawk Beach Road. He is putting together a task order to bring to the board.
- Walt requested an event be held on the Kettle Lake site after completion of the project. It would be an opportunity to educate the public on storm water and MS4. The board agreed it was a good idea.

General Managers Report

- Alicia informed CCR is being completed.
- 120water is online which is the survey of service lines and water mains. The state is looking for lead lines which we do not have in our territory.

Attorneys Report

- Dave mentioned the property tax relief legislation and it will have an impact on VLACD
- Dave updated the board on Kingsridge Pond property owners. He explained they
 are figuring out the easement. Christian explained the need expedite this project.
 The board decided to send a letter to the property owners explaining they have 30
 days to complete the changing of ownership.

Christian closed the meeting Next Meeting: May 21, 2025

Attested by Alicia Barber, General Manager