

Valparaiso Lakes Area Conservancy District

Minutes of Meeting April 20, 2022

Board Members Present: Mickey Koehler, Kyle Hauber, Connie Hughes
Nancy Satterlee, Walt Breitinger (Zoom), 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

Tom asked about the 4 ponds near the YMCA.

Kenn discussed the beaver deceiver at the channel and the culvert near Hillcrest Beach

Rolando moved to accept the minutes of the regular meeting and also the special meeting. and also the annual meeting minutes with Christian seconded it. Motion carried 6-0.

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

Personnel committee – Connie talked about customer service and classes for Nicole.

Insurance committee – Mickey none–

Stormwater Management – Walt – Not here yet. But there was a mention of the ARPA money hearing at the County April 26th.

Public Liaison committee – Nancy – Tina’s grant administrator contract was given to Dave.

Walt walked in. Mentioned Greg Quartucci and the City funding the work at the ponds.

Strategic Planning – Christian – Nothing.

Manager’s report –

Manholes good.

Dave is working on Cardinal Lane water main easements.

Cardinal lift station upgrade complete.
Re-visited 504 Grandview and explained there was little improvements. Recommending Ms. Weatherwax be invited to next meeting.
Working with LARE/Aquatic Control/Clarke Aquatics
Interviewed another for manager's job.

Maintenance report –
Everything is running smoothly.
2 samples taken and passed.
2 meter change outs.
15 delinquents
20 locates
0 seasonals

Attorney's report
Dave mentioned he redid the CCIF remonstrance time period to 30 days.
Opened public hearing on this. Tom had nothing to say.
Adopted 22-3 Walt so moved and Nancy seconded it. 7-0.
Dave felt his conversations with Thompson and Novotney were not productive.
A resolution to transfer funds was made by Connie with Rolando seconding it.
Executive Order to have remote meetings was given to Dave to prepare for next meeting.
There was talk about tap fee increases.

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Mickey closed the meeting at 6:53 pm.

Attest: Bob Minarich