

Valparaiso Lakes Area Conservancy District

Minutes of Special Meeting April 5, 2022

Board Members Present: Mickey Koehler, Kyle Hauber, Connie Hughes
Nancy Satterlee, Walt Breitingner (Zoom), Christian Anderson,
Rolando Chilian

Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich

Audience: None

Mickey called the meeting to order at 5:40 pm
The board to award Clarke Aquatics with the Aquatic Vegetative Management Plan and Aquatic control for the herbicide treatment. Christian moved to accept this and Rolando seconded it. Motion carried 7-0.

Mickey talked about the MS4 annual meeting May 9th and 10th in Indianapolis. Mickey, Christian and possibly Walt is planning to attend. Nancy moved to pay for their fees and Walt seconded it. Motion carried 7-0.

The Board discussed the elements as present by Bob M. concerning the Stormwater Master Plan. A few changes were offered to the list. Bob M. will fill out the RFP for the engineering firms.

Bob M. is to contact Quartucci with JFNew to see if they are interested in designing bio swales and shoreline protection at Cumberland Crossing's detention ponds.

The Board is interested in Bob M. inspecting the Weatherwax property again for any erosion violations.

The Board is also interested in Bob M. talking to Clay Patton, an attorney to follow up on the administrative fines against Weatherwax.

Mickey closed the meeting at 6:20 pm.

Attest:
Robert Minarich

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