

BOARD OF
DIRECTORS

Chairman
Christian Anderson

Vice-Chairman
Kyle Hauber

Members

Connie Hughes

Walt Breitingner

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**

February 19, 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 February 19, 2025, beginning at 5:00 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitingner, 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.

Christian passed the gavel to Connie who will act as vice-chair in the absence of Kyle who was arriving a few minutes late.

Connie chose three judges. Rolando Chilian, Dr. Alice Harrington, and Dr. Tom Ludwig.

Connie suspended the meeting.

Kyle unsuspended the meeting.

Dale announced the results of the election. Christian 23 votes and Stuart 19 votes.

Dave swore in the successful candidates, Connie Hughes, and Christian Anderson.

Dave requested Connie Hughes and Christian come to his office to meet with one of his notaries to sign their Oath of Offices.

Kyle asked for nominations for chairman of the board.

Walt made a motion to nominate Christian Anderson as chairman of the board. Connie seconded the motion which was approved by unanimous vote.

Kyle asked for nominations for vice chairman of the board.

Connie made a motion to nominate Kyle Hauber as vice chairman of the board. Michael seconded the motion which was approved by unanimous vote.

Approval of Minutes

- Kyle made a motion to approve minutes from January 19, 2025. Chad seconded the motion which was approved by unanimous vote.

Approval of Claims

- Kyle made a motion to approve claims. Michael seconded the motion which was approved by unanimous vote.

Reports from Standing Committees

- Personnel- Kyle Hauber – Nothing to report
- Insurance- Michael Cantieri - Nothing to report
- Stormwater- Walt Breitingner – Nothing to report
- Public Liaison- Connie Hughes – Nothing to report

- Strategic Planning- Connie Hughes – Nothing to report
- Engineering- Richard Tegt – Nothing to report
- Ethics- Chad Kuehl, Connie Hughes, & Michael Cantieri – Chad handed out an ethical pledge document to each board member. Chad motioned to accept the ethical pledge policy as stated in the document. Michael seconded the motion. Richard requested more discussion before approving the policy. Chad clarified some questions of the policy. Motion passed with a 6-1 vote, with Richard Tegt voting no. Chad handed out another document requesting the board members sign it. Chad handed out each board members copy of the ethical pledge policy. Chad thanked Dave for his assistance.

Engineers Report- Jacob with BF&S informed contractors will start within the next two weeks weather permitting on the Kettle Lake project.

General Managers Report

- Alicia informed two water main issues that were both on Burlington Beach Road, H&G did repairs, Paul's Paving has done a temporary patch
- Jacob confirmed that BF&S has a general service agreement with VLACD

Attorneys Report

- Dave spoke about his progress with the Kingsridge Pond.
- Dave spoke about property tax relief and how it may affect VLACD

Christian closed the meeting

Next Meeting: March 19, 2025

Attested by Alicia Barber, General Manager

