

Valparaiso Lakes Area Conservancy District

Minutes of Meeting February 18, 2020

Board Members Present: Mickey Koehler,
Connie Hughes
Walt Breitingner, Nancy Satterlee, Christian Anderson

Board Members Absent: Rolando Chilian

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck, Kenneth Jones, Jr.

Audience: Tom Banaszak

Mickey called the meeting to order at 6:00 pm

Rolando moved to accept the minutes; Christian seconded it. Motion carried 6-0.

Rolando then moved to approve the claims and accept the financial reports. Connie seconded it. Motion carried 6-0. Nancy brought up the write offs and Dave explained it is getting more complicated.

Personnel Committee – Tom absent

Insurance committee Rolando nothing

Environmental Committee Christian – had a committee meeting with the engineering committee also involved.

Discussed the storm sewers at Blackhawk Beach and an update about the “Y”.

Public Liaison Committee Nancy – nothing.

Strategic Planning Connie – nothing.

Engineering Committee Walt – nothing extra.

General Manager’s report

Looping project – all but the restoration.

Manholes good.

406 Grandview Ave. is being rebuilt.

The new structure at the “Y” is in.

LARE applications sent in. No news.

Possible 2 homes on Bob-o-link and 3 on Claussen.

NISWAG in Dyer.

Committee meetings Environmental and Engineering Committee

Matt's report

House on Grandview torn down. Checked for soil erosion also at Office complex on Calumet Ave.

4 samples taken and passed.

2 meters changed out.

20 delinquents

25 locates

Engineer's report –

Kenneth Jones, Jr. talked about the Blackhawk Beach storm sewer report and survey done.

Handed out 4 drawings of the study. Estimated \$2 million dollars to do the job.

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Attorney's report

Dave gave a report on Glovier's property. Cost include a Phase I environmental study. Nancy moved to accept the property and complete the environmental study. Christian seconded it.

Motion carried 5-1 with Rolando nay.

Property going up on Commissioner's sale. Limit \$2000 for bidding purposes. Dave will meet with the environmental committee and Nancy and Connie.

Mickey closed the meeting at 6:49 pm.

Attest:

Robert Minarich

General Manager