

# Valparaiso Lakes Area Conservancy District

## Minutes of Meeting January 16, 2019

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

Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich

Audience: Tom Banaszak, John Wendland, Jeremy Telnar

Tom called the meeting to order at 5:30 pm

Mickey moved to accept the minutes. Nancy seconded it. Motion carried 6-0.

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

The following were requested to be available.

- 1). 2018 quotes from Quartucci on restoration projects.
- 2). Letter and emails to DNR, IDEM and Army Corps about 511 Long Lake Lane.
- 3). Name of Bicentennial Nature Trust contact.

### General Manager's Report

Meeting tomorrow with new engineer from JPR. Going to look at sediment pond, the 4 bay system behind the YMCA, the plug in the further most standpipe and anything else needed to get her up to date.

Hillcrest lift station – awaiting on specs.

Possible new home on Island Road and one on Claussen Lane.

Met with City and their staff about Burlington Beach Road project that will be re-routed back to Spectacle Lake.

Nothing from State on Beaver Deceiver.

Flashlight from Neptune received which gives a daily report on water usage. Also, hourly is also available.

Mr. Wendland asked for a copy of the readings.

Copies of the scrapbook have been made.

Matt's report  
2 samples taken and passed.  
1 meter change out.  
16 delinquents, 46 locates and 0 seasonal.  
Changed relay at Hillcrest Lift.

Accounts Receivable Report  
Certified letters sent to Coapstick and Thompson to attend February's Board meeting about the delinquencies.

Committee Reports  
Personnel – nothing

Insurance Report  
Rolando - nothing

Environmental Committee  
Christian – Information on dredging and baffles handed out.

Liaison Committee  
Connie – meeting last week about Mr. Wendland's problem. Need to meet again.

Strategic Planning Committee  
Nancy –nothing

Engineering Committee  
Walt – thanks to Bob and Christian about packets handed out. Wetlands to the east of sediment pond is filling in quickly.  
Mickey talked about benefits to the Walden subdivision from the sediment pond.

Accounts receivable report – John Wendland asked for assistance on his water bill due to a water main break nearby his home. Claims it caused his water softener to stick open and ran continuously for two months. October bill 4000 cubic feet above average and 1300 for November. Had taken son to Mayo Clinic and when he got back discovered the high bills. Mickey suggested this go to the Public Liaison committee. Tom agreed.

Delinquent sewer accounts. Mrs. Thompson has failed to honor any agreements and request she attend the next meeting to explain her failure to pay. Mickey so moved and Tom seconded it. Motion carried 7-0. Certified letter to be sent.

Engineering report.  
Not here.

Attorney's report

Not here.

Tom turned the meeting over to Banaszak – talked about city’s silt, dredging, more public input.

Jeremy Telnam – nothing.

Tom closed the meeting at 6:13 pm.

Attest:

Robert Minarich  
General Manager