

Valparaiso Lakes Area Conservancy District

Minutes of Meeting July 15, 2020

Board Members Present: Mickey Koehler, Rolando Chilian
Connie Hughes, Nancy Satterlee
Walt Breitinger, Christian Anderson

Board Members Absent: Tom Kruse

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Ken Hill

Mickey called the meeting to order at 5:30 pm

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

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

Finance committee – 2021 tentative budget presented

Personnel committee – Tom absent

Insurance committee – Connie reported that a meeting was set up with Anton for Friday at 8:30.

Environmental committee – Walt mentioned the need for the grant for the sediment pond. Bob M. reported that we should know something by the end of this month.

Public Liaison committee – Rolando presented the Public Participation Guideline. Christian made a motion to accept it. Seconded by Rolando. Motion carried 6-0.

Strategic Planning – Christian It was discussed that we get a price from the engineers for Phase 3 of the looping project on engineering only.

Engineering – Nancy discussed the OCRA funding. The proposal from Mitchell Bishop was missing some items. Dave will make the needed corrections.

Bob's report brought up the need to have two large maple trees removed. Shaping is \$1200, full removal is \$2200.

Mickey moved to have them removed by Tree Frog and Rolando seconded it. Motion carried 6-0.

Manholes all good.

Niswag August 19th at Porter County Complex.

CCR's mailed out.
2 sets of lake samples taken and sent to IU.
Flags for the meeting room ordered.

Matt's report
Odor block and deodorizer installed at Hillcrest Lift station.
4902 Waters Edge Drive service line cut.
2 samples taken and passed.
20 locates
0 disconnects
0 seasonals.

Accounts Receivable – nothing

Walt will get a proposal from Adam McAlpine for work on Kettle Lake.

Attorney's report – Kilmer Frazier work stopped with the County Offices closed will start up now.

Attorney Brian Hurley called Dave about some drainage issue with Woodmere Subdivision. Bob and Nancy will meet with them after Dave sets up a meeting. Rolando moved to have Bob and Nancy go and up to \$2000 to solve the issue. Connie seconded it. Motion carried 6-0.

Write offs. Limited work done.

Midwest Mole's insurance will cover all but \$8770 of the damage. Rolando moved to allow Dave to proceed against Midwest Mole for \$10,000 in litigation charges. Nancy seconded it. Motion carried 6-0.

The meeting with Stu did not occur. Dave had two additional conversations with Stu. Dave would like an overall approach to the Greenway before going to a meeting. Land survey and possible delineating. Dave agreed to get a proposal from John Mc Question from Soil Solutions.

Discussed the possibility of the City shutting off water to our delinquent sanitary sewer customers.

Mike Novotney wants to revisit the MOU issue on storm water duties by us and the County.

Tom Banaszak talked about muddy water, strategic planning and the sediment pond.

Mickey closed the meeting at 6:50 pm.

Attest:
Robert Minarich
General Manager