

Valparaiso Lakes Area Conservancy District

Minutes of Meeting July 21, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Tom Kruse
Nancy Satterlee, Walt Breitingner, Christian Anderson, Rolando
Chilian
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Dave Carlstedt, Marilyn Williams, Kelly Gardner, Mike Cambers,
Kenneth Hill, Anneliege Sandberg, Ross St. Clair, Greg Quartucci.

Mickey called the meeting to order at 5:30 pm.

Mickey handed the floor over to the Alliance of Rural Water and the Homeserve members to speak. Kelly Gardner from the Alliance introduced everyone and gave a background of their program. Mike Chambers then spoke on the Homeserve insurance program which included both high usage insurance and service line insurance.

Mickey then opened the floor to Ross St. Clair and Greg Quartucci who reported on the sediment trap. Approximately 27,000 cubic feet of silt was measured and little contaminants.

Mickey opened the floor to Tom Banaszak, who discussed the cost of the sediment removal.

And lastly, the floor was given to Kenneth Hill who talked about the 100 year anniversary of Hillcrest Beach and gave out the edition they created to celebrate it.

Rolando moved to accept the minutes. Tom seconded it. Motion carried 7-0.

Mickey then moved to approve the claims and accept the financial reports. Christian seconded it. Motion carried 7-0.

Personnel committee – Rolando – Nothing

Insurance committee – Connie – Will have an August meeting with only Mickey, herself and Rolando to review the renewal of property insurance.

Stormwater Management – Walt –nothing.

Public Liaison committee – Nancy – nothing

Strategic Planning – Christian – nothing

Engineering – Tom – nothing

Manager's report –

Manholes good.

Dave and Brett working on Cardinal Lane water main easements.

Guys working on Cardinal Lift upgrades.

Benches install in Greenway.

Maintenance report –

Cleaned stations and generators

1204 Edgewater Beach Road had a service line leak on their side.

2 samples taken and passed

Vactor holding tank sealed.

Exercising valves 2 meter change outs. 15 Delinquents

45 locates

0 seasonals.

Attorney's report – Dave –

MOU - recommends pausing this until funding is finalized.

Phase 3 of looping The SWIF grant on easements starts with the engineers providing property detail first.

The General Assembly has upgraded the Cyber Security policy to include a contact person to report any occurrences. Tom moved that Bob Minarich should be the person to do this reporting, seconded by Rolando. Motion carried 7-0.

Mickey adjourned the meeting at 7:17 pm.

Attest: Bob Minarich