

Valparaiso Lakes Area Conservancy District

Minutes of Meeting June 15, 2022

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

Board Members Absent: Kyle Hauber

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck Brett Karnowski

Audience: Tom Banaszak

Mickey called the meeting to order at 5:30 pm

Tom asked about the Kettle Lake area drainage.

Nancy moved to accept the minutes of the regular meeting. Second by Roland. Motion carried 6-0.

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

Personnel committee – Walt communicated to Nicole some of the future requirements of Dale's job. There is a discussion of many aspects of Nicole's jobs. Connie read of a list of possible solutions. A report from Bob M. explaining Alicia's progress so far with her shadowing Bob.

Insurance committee – none–

Stormwater Management – Walt – Discussed altering our construction manual to include properties of less than 1 acre. Walt moved to authorize to move forward with the co-permitting. Nancy seconded it. Motion carried 6-0.

Nancy noted that the OCRA kick off in the neighborhood in June 25th.

Stormwater master plans was discussed without a real outcome. Dave suggested to use a scoring matrix to pick a contractor.

Mickey called for a committee meeting on this issue for the 22nd at 5:30 pm and then a special Board meeting following to choose the contractor.

Public Liaison committee – Nancy – nothing

Strategic Planning – Christian – Nothing

As request from Dennis Harrington about funding the Island Road resurfacing. It was voted down without a motion.

Dale brought in 2 resolutions. 2022-6 to give Bob M. a performance award of \$2000. Nancy so moved with Christian seconding it. Motion carried 6-0.

Resolution 2022-7 was to raise the tap on costs to \$2000 each for water and also sewer. Connie moved for this; Rolando seconded it. Motion carried.

Manager's report –

Manholes good.

Dave is working on Cardinal Lane water main easements.

Aquatic control has completed spraying at Long Lake with additional monies.

There is one home on Bob-o-link and one on Grandview. There is a start on Crescent being torn down.

NISWAG is cancelled for June.

Awaiting new computers.

MS4 audit tomorrow.

Working on training and updating Alicia.

Maintenance report –

Matt is on vacation.

Nicole's is to send a letter to home on Ostedt to attend next meeting.

Attorney's report

The CCIF received no remonstrations and DLGF says everything is in order. It goes to the Director of DLGF for his recommendation. He has 30 days to enact it.

Mickey closed the meeting at 6:30 pm.

Permanent easements for Cardinal Lane water main project is still in progress.

Attest: Robert Minarich

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Mickey closed the meeting at 7:13 pm.

Attest: Bob Minarich