

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING: February 18, 2015

BOARD MEMBERS PRESENT: Bob Garmon, Thomas Kruse, Mickey Koehler
Nancy Satterlee, Don Kareiva, Rolando Chilian
Christian Anderson

BOARD MEMBERS ABSENT: None

CONSULTANT PRESENT: Dave Hollenbeck, Dale Brewer, Bob Minarich

Audience: Tom Banaszak, Walt Breitinger

Meeting was called to order by Chairman Bob Garmon at 6:00 pm at the Valparaiso Lakes Area Conservancy District's office.

Chairman Garmon turned the gavel over to Dave to run the annual meeting. (Annual meeting minutes are on separate report.)

The annual meeting was closed at 6:22 pm by re-elected Chairman Garmon.

Rolando made a motion to accept the minutes, Don seconded it. Motion carried. 7-0.

Financial Report

Nancy gave her report on the financial reports and the claims. Nancy made the motion to accept the claims and fund reports, Don seconded it. Motion carried. 7-0. .

General Manager's report.

Bob M. reported that 2 quotes came in for materials for Leisure Drive. Utility Supply at \$13,784.71 and Underground Pipe and Valve at \$14,033.60 and recommends the quote from Utility Supply. Bob so moved. Don seconded. Motion carried. 7-0.

Manhole quotes are being worked on and two subdivisions Woodmere and Ridgewood Creek should be given priority.

Three companies have been contacted for working on Island Road lift station.

Nothing on the LARE grant.

Looked at several vans. Schepel Buick has good used vans and got sidetracked and will try to visit next week.

MS4 audit is on the 26th at 9am.

Button's house was inspected for asbestos. Mickey made a motion to demolish the house. Nancy seconded it. Motion carried. 7-0. The plan is to have VLACD tear it down.

The second appraisal for Cook's property has been sent out to the Cooks.

64 surveys to the Northwoods Park/Roble Woods area and due back by the 27th.

Don asked when Leisure will be started. Bob M. will try to come up with a time frame.

Matt's field report.

6" main break on Burlington Beach Road

2 samples taken all passed.

2 meter change outs, 21 delinquent turn off all back on. 14 locates.

Bob questioned about the grease problem with the Dish Restaurant. Bob M. stated that they are willing to improve their cleaning frequency. Bob G. moved that Dave send a friendly letter. Rolando seconded it. Motion carried. 7-0.

Accounts Receivable

Nothing

Personnel Committee Thomas Kruse

Nothing

Soil Erosion Committee Christian Anderson

Septic tank seminar at the Dunes on the 19th.

March 5th is the ILMS annual meeting.

Insurance Mickey Koehler

The only change to the current plan is the life policy.

Bob M. and I met with both Anton and Maxie and agents quotes should be the same.

One quoted the change for David and the other didn't. The committee recommends we stay with the current plan. Mickey so moved. Bob seconded it. Motion carried. 7-0.

Public Relations Rolando Chilian

Sewer forgiveness being looked at.

2 bios from Matt and Dave are in. Rolando moved that a second survey be sent to the Sunny Lane residences. Christian seconded it. Motion carried. 7-0.

Bob M. asked if a fund/kitty can be developed to celebrate a citizen's 100th birthday, or death. Dave stated the SBA frowns on this.

Engineering Committee Bob Garmon

Already covered.

Short and long term planning. Don Kareiva

Letters sent out. Cheryl Peterson is interested in hooking up if others join in.

Attorney's report

The report from Wagner is in and will be sent out in the morning.

Cook's property has been covered.

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Bob closed the meeting at 6:59 pm.

Attest:

Bob Minarich

General Manager

Valparaiso Lakes Area Conservancy District