

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING March 15, 2017

BOARD MEMBERS PRESENT: Tom Kruse, Mickey Koehler, Rolando Chilian
Christian Anderson, Nancy Satterlee,
Connie Hughes

BOARD MEMBERS ABSENT: None

CONSULTANT PRESENT: Dale Brewer, Brett Konarski
Dave Hollenbeck, Matt Arts

Audience: Tom Banazcek, Don Karieva, Walt Breitingner

Meeting was called to order by Chairman Tom Kruse at 5:30 pm.
Nancy moved to accept the minutes of the annual meeting and of the February 15, 2017 meeting. Mickey seconded it. Motion carried 6-0.

Financial

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

General Manager Report

Matt reported on 70E that the work has started on the main line. There have been two change orders. Both have been approved.

JPR engineering has been asked for a price on updating our water/sewer maps.

Cardinal lift station pump#1 volute has a hole in it. A new one has been ordered for approximately \$8,000.00. There was minor flooding in one basement. Tudor services was called to clean and sterilize the basement. CCIF fund will need more money appropriated.

Bob met with Marvin rep, Von Tobel rep and Tim about windows. Trial window did not work. Everything was re-measured.

Waiting for survey to start fencing.

Agreement reached on delinquent sewer account and plug was removed.

Security cameras are up and operating. They are backed up to a DVR.

In Christian's area JPR looking at Hill road storm water issue and will provide a cost estimate.

Office cleaning is being provided by Felicia Olar.

The home owners association in Wild Rose and Hillcrest Beach would like to meet with the environmental committee.

Matt's Report

Cardinal lift station changed three capacitors and fuse.

There were twenty one turn offs and thirty two locates.

Two water samples were taken.

Haskins installing force sewer main.
Throttle and spark plugs were changed on GMC pickup.

Personnel - no report

Insurance

Rolando reported that the insurance committee voted 4-0 not to offer disability insurance at this time. Inquiries will be made about insurance pools and their cost for providing disability insurance. Dave will check with other districts.

Environmental

Christian providing a map for the district showing properties owned by VLACD. Link on survey sent to board members.

Public Liaison- not filled

Short and long term planning - no report

Engineering- no report

List of committees distributed. Nancy has a suggestion for committee chairs to keep folders on their committees and keep for future use.

Accounts receivable - need additional for CCIF funds. \$30,000 was decided upon for an additional. Dave will advertise for additional for projects and emergency use. All financial reports have been filed down state.

Engineers report

Project is on schedule. A change order was distributed, Need an additional 100 feet of pipe and some work in a manhole. Need new release valve in structure that was found. Cost is about \$1600 more. Pipe cost will be balanced out at the end of the project due to staying out of the roadway. Total cost of project is now \$53,066. Roland made the motion to approve change order number #3, seconded by Mickey. Passed 6-0

Attorney's report

Dave reported on delinquent sewer agreement with Mr. Krueger. Refinancing of the structure is being sought. The service has been reconnected. Roland made the motion to ratify the Krueger agreement. Seconded by Christian. Passed 6-0
Final budget order from state has been received. Tax bills should be on time according to the County.
Dave will report on drainage cost inquiry made by Mickey at a later date.
County stormwater fee is assessed by lot and collected on each tax bill. It is a monthly fee.

Robert Garmon has notified Dave that he owns property at 1517 Robin Road. He has met the requirements to be on the board again. Robert Garmon did not show for meeting.

He may petition at a later date to be on the agenda.

Tom acknowledged Don Karieva attending the meeting.

A discussion followed on stormwater matters and possible MS4 changes.

Cost is being investigated at this time.

Nancy made a report on furniture for the conference room and will investigate it further.

Tom adjourned the meeting at 6:20 pm.

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Attest:

Dale Brewer

Financial Secretary

Valparaiso Lakes Area Conservancy District