

*Approved*

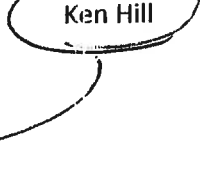
VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING – June 2009

BOARD MEMBERS PRESENT: Sue Gustafson    Debbie Miller    Megan Summers    **Ken Hill**  
Jack Steffen    Tom Kruse    Dick Brychell

BOARD MEMBERS ABSENT: None

CONSULTANTS PRESENT: Dave Hollenbeck    Bob Minarich    Adam Mcalpine  
Christina Max    Alexis Rubin



After determining there to be a quorum present, the Meeting of the Board of Directors of the Valparaiso Lakes Area Conservancy District was called to order at 6:00 P.M. on Wednesday, June 17, 2009. The meeting was held at the Valparaiso Fire Department on Cumberland Drive.

Dick Brychell opens the Monthly meeting. Announced the hiring of Alexis Rubin and Matt Arts. A Motion to approve the minutes was accepted as read. Budget analysis, Water and Sewer financials were not available and will be reviewed at next meeting. Maintenance report water samples passed, requested work on the Sapphire Lane storms was done. This was reported by Joe Mitol.

2010 budget discussed and Dave will bring the amended budget to the July board meeting for approval.

Dave discussed that Commissioner Harper wants to pass new rules and regulations for Conservancy Districts. Dave has a meeting with him next week and will be discussed at the July meeting.

Adam reported on Cardinal lift station and Valpo. Americans status. Bid opening for the Valpo Americans on Aug. 12<sup>th</sup>, special meeting.

Motion to approve Alexis Rubin pay division at 1/3, 1/3, 1/3 by Megan and second by Sue, Motion carried.

Dick adjourned the meeting at 7:33p.m.

*Christina Max*