

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING: July 15, 2015

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

BOARD MEMBERS ABSENT: Bob Garmon

CONSULTANT PRESENT: Dave Hollenbeck, Dale Brewer, Bob Minarich

Audience: Tom Banaszak, Walt Breitinger, Lloyd Samplawski

Meeting was called to order by Vice Chairman Thomas Kruse at 6:02 pm at the Valparaiso Lakes Area Conservancy District's office.

Don made a motion to accept the minutes, seconded by Christian. Motion carried 6-0.

Financial Report

Nancy gave her report on the financial reports and the claim docket. Nancy made the motion to accept the claims and fund reports, Don seconded it. Motion carried. 6-0.

General Manager's report.

Groseland water main. Final grading to do and disconnect old main.

Leisure water main. About 1/3 done.

Dish Restaurant sewers have been check and functioning well.

Long Lake is almost ready for spraying. Awaiting for the okay from the DNR.CCR's mailed out.

Mickey asked about some straw bales for Leisure.

Naturepoolza coming up.

Matt's field report.

No leaks. Fixed three buffalo boxes.

2 water samples taken, one failed. All follow up samples passed.

Zero meter replacements 22 delinquent turn offs. 36 locates.

Accounts Receivable

Nothing

Personnel Committee Thomas Kruse

Nothing

Insurance Mickey Koehler

Nothing

Environmental Christian Anderson

Public Relations Rolando Chilian

North Valpo Neighbors newsletters, it was determined that not all the customers would be served therefore it was rejected by the committee. *The magazine was notified that we did not wish to purchase any ads.*

Engineering Committee Bob Garmon

Nothing

Short and long term planning Committee. Don Kareiva

Nothing

Attorney's report

Mr. Wagner has not received any additional information on the building or grounds.

The 2016 budget starts July 16<sup>th</sup>. On or before August 1, certified assessed evaluation. Budget by Sept. 1<sup>st</sup>. and the October meeting requires a quorum.

Bob motioned to purchase the Cook's property with the additional appropriation. 1/2 down with three years to pay balance unless the grant come through. Tom seconded. Motion carried 6-1. *The Cook's are in a holding pattern until we here from the Bicentennial Nature Grant.*

Financing for Long Lake, we can borrow money for 3 years up to 3 million dollars.

Attest:

Bob Minarich

General Manager

Valparaiso Lakes Area Conservancy District