

Valparaiso Lakes Area Conservancy District

Minutes of Meeting July 19, 2017

Board Members Present: Thomas Kruse, Mickey Koehler, Nancy Satterlee, Connie Hughes  
Christian Anderson, Rolando Chilian

Board Members Absent: Bob Garmon

Consultants Present: Dale Brewer, David Hollenbeck, Robert Minarich, Brett Konarski

Audience: Tom Banaszak, Walt Breitinger, Alpha Remaley, Don Kareiva

Chairman Thomas Kruse opened the meeting at 5:30 pm.

Rolando moved to accept the minutes. Connie seconded it. Motion carried 6-0.

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

Manager's report

Bob M. and Dave met out in the field to look at the easements required for the looping project. They reported that they met a gentleman who owns some the property in that area and might be willing to sell.

2<sup>nd</sup> set of lake samples for the Clean Lakes program has been done.

Dish and 6 foot okay. Claussen needed cleaning.

70 East project – no change. 2 more to be hooked up.

22 manholes have been sprayed. More daily.

Long Lake looked good. A bit of milfoil showed up on Flint Lake.

NISWAG is in Gary tomorrow. VLACD will host the annual NISWAG meeting. Need ideas on entertainment.

New windows are in and work. Trim work to be done.

Naturepoolza went well. Connie, Christian and I were in attendance.

Maintenance Report

3 more capacitors went out at Cardinal lift.

Grinder pump gooseneck replaced on 600 N.

Painted 11 hydrants and painted the curb yellow in front of the office.

House being torn down on Waiola Drive.

25 turn ons, 56 locates, no seasonals.

Tom recognized a new visitor in the audience. Ms. Alpha Remaley had a question about sprinkling credits and asked about the possibility of a sprinkling meter. She was directed to contact the office for additional information.

Personnel Committee – no report.

Insurance report

Bob M. has elected to stay on the company's insurance plan.

Environmental Report

Wants to have a meeting

Public Liaison

Wants to have a meeting about our web page.

Engineering Report – no report

Short and Long Range Planning - no report

Engineer Report – Handed out plans and costs for Hill road. Haskins is going to be tying in 2 more homes.

Recommends a 15" storm sewer for Hill Road. Hopes to directional bore that line. Should be able to just seek quotes.

Attorney's report

Property tax distribution of 58% in June. 2018 budget approval process is ready to start. July 24<sup>th</sup>, 1:30 pm at the County building.

Do not need to publish in the newspaper.

August meeting budget workshop.

Need to have a public hearing on the new budget Sept. 20<sup>th</sup>. Quorum will be needed.

Oct. 18<sup>th</sup> adopt the budget.

4% growth quotient.

Dave asked for permission to have Cook's property surveyed.

Christian so moved. Seconded by Rolando. Motion carried. 6-0.

Dave mentioned that the roads in that area are not well defined. Tom asked that this go to the engineering committee for review along with the Hill Road plans.

Mickey mentioned the signage and Tom would like more quotes.

Tom closed the meeting 6:10 pm.

Attest: Bob Minarich

General Manager