

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING: August 15, 2012

BOARD MEMBERS PRESENT: Tom Kruse, Bob Garmon
Nancy Satterlee, Don Karieva
Megan Summers, Mickey Koehler

BOARD MEMBERS ABSENT: Rolando Chilian

CONSULTANT PRESENT: Dave Hollenbeck, Bob Minarich, Tim Haas

Audience: Tom Banaszak, Walt Breitinger,

Meeting was called to order by Chairman Bob Garmon at 6:00 pm at the Valparaiso YMCA.

A motion to amend the minutes of July 18, 2012 to change the wording CD to bond where it appears. Mickey seconds the motion. Minutes approved with changes.

Review of Conservancy District Budget (Light Green)

A motion to approve the budget was made by Tom, seconded by Don. Motion carried.

CCIF

A motion to accept the CCIF report was made by Don, seconded by Mickey. Motion carried.

Tom made a motion to approve the claims. Seconded by Don. Motion carried.

Dale's financial report. The \$50,000 short term loan was paid off. A discussion followed on the investing of the CDs and it was determined not to change the plan of investing at 6 month intervals.

Motion made to approve financial statements by Rolando, seconded by Bob G. Motion carried.

Review of the Water Utility (Blue)

No comments

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Review of Sewer Utility (Light Brown)

No comments.

Meagan made a motion to approve the report on the utilities, Don seconded. Motion carried.

Don announced there will be a Finance committee meeting at 4 pm the Monday before the regular Board meeting at the office.

General Manager's Report
Same as the written report

Matt's report given by Bob M.
Same as the written report

Account's Receivable Report
none

Engineer's report.
None

Attorney's report
Dale provided the DLGF with the needed papers.
Dave handed out an assessed valuation of property owners in the District.
Date of Hearing Sept. 25th
Adopt final form Oct. meeting
Electronically filed by Nov. 1st.

Flamingo Drive and service line(s) are to be taken to Operations Committee. There are about 15 homes to be considered.
Sept. 5 @ 1:30 pm the mediation will occur in Merrillville for the LGS lawsuit.
Cender's annual report is to include a rate advisory study. Don made a motion to do this. Mickey seconded it, motion carried.
The information on the opt-out session was sent downstate. We await a 30 day appeal filing.
The summer sprinkling credit was discussed and should also be taken to the Finance committee.
On July 23rd, Bob, Megan and Rich Hudson met at Dave's office on the wetlands. Hopefully, within 30 days we can get some idea of what and where we own properties.

Bob G. closed the meeting at 7:08 pm.

Attest:

Bob Minarich
General Manager
Valparaiso Lakes Area Conservancy District

