

# VALPARAISO LAKES AREA CONSERVANCY DISTRICT

## MINUTES OF MEETING: September 15, 2010

BOARD MEMBERS PRESENT:    Bob Garmon    Dick Brychell    Don Kareiva  
   Tom Kruse    John Steffen    Debbie Miller  
   Megan Summers

CONSULTANTS PRESENT:    Dave Hollenbeck    Bob Minarich    Dean Price

The meeting of the Board of Directors of the Valparaiso Lakes Area Conservancy District was called to order at 6:00 P.M on September 15, 2010 by Chairman Brychell.

A motion to approve the minutes of the August 25, 2010 meeting passed.

The Conservancy financials were reviewed.

The Water financials were reviewed.

Bob then gave the maintenance and manager's reports.

Jack then reported on the insurance committee meeting. The committee chose Anton Insurance Agency; the policy will be from Selective Insurance. A motion to approve this decision passed.

The sewer financials were reviewed.

Dave then opened the public hearing to adopt the 2011 budget. There were no comments, the budget was approved and the public hearing was closed.

A motion passed approving the hiring of Town & City for 2 strategic planning meetings at the cost of \$1,700.00 passed, with Megan Summers abstaining from this vote. The planning sessions will take place on 10/9 and 10/23, place yet to be determined.

There was a review of the LGS lawsuit; Dave is continuing to follow up on this matter.

Ken from Haas & Associates had no report.

There being no further business, the meeting adjourned at 6:47 P.M.

Respectfully Submitted,

Ellen McMeans  
Financial Secretary