

Valparaiso Lakes Area Conservancy District

Minutes of Meeting October 4, 2017

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

Board Members Absent: Robert Garmon

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

Audience: Tom Banaszak

Tom called the meeting to order at 6:40 pm 10 minutes late due to refreshments served.

Mickey moved to accept the minutes. Nancy 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.

The reviewed documents for the 2018 general fund, tax rate and levy and after the public hearing last month were presented.

Rolando moved to adopt and sign them. Mickey seconded it. Motion carried 6-0.

General Manager's Report

2 committees met, personnel and liaison.

Manholes in good shape.

Another connection on 70 East is to be completed shortly.

Cardinal lift was blowing capacitors. New company came in and found there was a blockage in the volute. Small chunk of wood was inside somehow and only moved when pump started.

New employee Shawn Easton just started.

Island Road lift. Natural gas back up generator needs parts. Trying to order them off of Ebay. Will get pricing on an upgrade or replacement.

Casey's General Store may move into the District. Brett is reviewing their plans as far as the MS4 and sanitary components are involved with us.

NISWAG meeting Oct. 26th cancelled.

Need entertainment options for annual meeting. December 14th. 9 am.

Driveway has been seal coated.

The fence is done.

Hill Road – there has not been a large downpour to test the line.

No dumping signs are up.

The MS4 audit for construction and post construction will be happening soon. NISWAG is talking about their experiences.

Maintenance Report

Island Road generator already discussed.

Home being built at 610 Grandview Ave.
2 water samples taken and passed.
2 meter change outs
17 Delinquents
53 locates
2 Seasonals

Committee Reports
Personnel nothing

Insurance Report
Rolando – nothing

Environmental Committee
Christian reported nothing

Liaison Committee
Connie – Website stuff. Had meeting. Decided on Rural Water Impact Company. 3 days have it up and 14 days for approval. Upon Board's approval we will get the ball rolling. Web site only but not payment. Laura has been dealing with several vendors.
Dave would like to see a contract first. May need more done with disabilities.
Mickey approved using Rural Water Impact after Dave's approval. Rolando seconded it.
Motion carried 6-0.

Short and Long Range Committee
Nothing

Engineering Committee
Bob – Nothing
Nancy mentioned that Dave from Fort Wayne will have 8 lake maps for under \$1500. He will meet us halfway to pick them up. He will also offer to anyone on the Board a discounted price of \$150 framed and glassed. 2- 3 weeks. Also, he will give us a plaque with our history of VLACD. Dave will be tasked with the story.

No accounts receivable report

Additional appropriation for \$20,000 for emergency equipment to have a public hearing on the CCIF.

Tom opened the public hearing.

Tom Banaszak asked what this is for and was told it was merely to have money available quickly if something breaks.

Tom then closed the public hear and asked for a motion. Rolando so moved. Mickey seconded it. Motion carried. 6-0.

Engineer's report

Brett did a review of the Casey's General Store SWPPP. After talking with the project engineer there is adequate storm sewage storage capacity on site already. A treatment device for separating storm water for pollutants.

Talking with Mark Haskins, he has one more customer lined up on 70 East.

Attorney's report

Election for Directorships is coming around again. A legal notice must be posted. Need nominating petitions. Dave will send out an email as to which directorship is up for election. Looping project - need to get with the engineers for legal description.

Opened to floor- Tom Banaszek mentioned that he has not got the requested paperwork on the Cook's property, road agreements and purchase agreements. Dave will check with the office tomorrow.

Tom closed the meeting at 7:17 pm.