

VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING: October 15, 2014

BOARD MEMBERS PRESENT: Thomas Kruse, Mickey Koehler
Nancy Satterlee,
Christian Anderson

BOARD MEMBERS ABSENT: Bob Garmon, Don Kareiva, Rolando Chilian

CONSULTANT PRESENT: Dave Hollenbeck (happy birthday), Dale Brewer

Audience: Tom Banaszak, Brent Wagner

Meeting was called to order by Vice Chairman Thomas Kruse at 6:00 pm at the Valparaiso Lakes Area Conservancy District's office.

Mickey made a motion to accept the minutes and Christian seconded it. Motion carried. 4-0

Financial Report

Dave provided some details on the Tax Rate and Levy:

General fund	\$185,000 or 9 cents/\$100 of assessed valuation
CCIF	28,000 or 1.4 cents per \$100 of assessed valuation
Total	\$213,500 or 10.4 cents per \$100 of assessed valuation.

Mickey moved to accept Resolution 2014-1 Budget, Tax Rate and Levy. Nancy seconded. Motion passed 4-0.

Nancy gave her report on the financial reports and the claims. .

She moved to accept the claims register and seconded by Mickey. Motion carried 4-0. Mickey moved the Board has reviewed and accepts the financial reports and Tom seconded. Motion carried. 4-0.

Brent Wagner was given the floor to report on the space needs analysis.

Looking at what we can do with what we have. The conference room is the major concern. Restroom is not assessable. Manager's room and financial secretary are out of room. More vehicle storage is needed. The present needs can be taken care of, but not if there is much expansion/growth of the District.

Nancy made a motion to refer this to the Engineering committee. Seconded by Tom. Motion carried 4-0.

General Manager's report.

Water main project on hold until the last 9 manholes are jettied.

JPR has given a quote of \$8500 for their share of the work to get the project of the entire subdivision of Sunny Lane to bid.

Bob suggested for Dave to approach Steve Poulos first and then see if we can get the majority of homes to participate or at least 50%. The cost would be approximately \$10,000 per home. Nothing can be done until we hear from the City. Dave will show the City the engineering report and see what happens. Dave will report back at the next meeting. *Dave discussed the current thought process of the City wishing to use our lines to advance north to at least Highway 6. Bob M. provided plans and details to Steve Poulos about our sanitary sewer system.*

Lake enhancement at the DNR office. They will give us a little more money to treat Flint with Trichlor and continue with a maintenance treatment on Long. Indiana American has not provided a formal proposal.

Matt's field report.

One new home going up on Island Road.

Raised two sewer lids, jetted 7200 feet of sewers, 2 meter change outs, 22 locates, 25 delinquents.

Accounts Receivable

Nothing

Personnel Committee Thomas Kruse

Nothing

Tom will contact Dave to set up a date for a meeting.

Soil Erosion Committee Christian Anderson

Insurance Mickey Koehler

Cost of lift stations and cost of terrorism insurance.

Short and long term planning. Don Kareiva

Nothing

Attorney's Report

Elections – Tom and Nancy are up for re-election. Tom is in District #7 and Nancy is District #3. Nominating petitions were provided to each. And need to publish the two positions are up for election twice in the paper by November 30th.

Conservancy Districts may be charged more for the State Board of Accounts audits.

Tom Banaszak provided the Board with aerial photos of three spots on Flint Lake that is not clear what it is.

Bob closed the meeting at 6:58 pm.

Attest:

Bob Minarich

General Manager
Valparaiso Lakes Area Conservancy District