

## VALPARAISO LAKES AREA CONSERVANCY DISTRICT

MINUTES OF MEETING December 14, 2016

BOARD MEMBERS PRESENT: Bob Garmon, Don Kareiva, Tom Kruse  
Mickey Koehler, Rolando Chilian  
Christian Anderson, Nancy Satterlee

BOARD MEMBERS ABSENT: None

CONSULTANT PRESENT: Dale Brewer, Bob Minarich,  
Dave Hollenbeck  
Audience: Tarik and Susan El-Naggar, Tom Banazcek,

Meeting was called to order by Chairman Bob Garmon at 5:30 pm.  
Nancy moved to accept the minutes of November 18, 2016. Rolando seconded it.  
Motion carried 7-0.  
Bob moved to accept the minutes of the December 7th meeting. Christian seconded it.  
Motion carried. 7-0.  
Bob asked Dave for his recommendation on the West Long lake sewer project quotes.  
Dave stated that in a phone conversation with JPR that both he and Brett had agreed that  
the quote from Haskins Underground qualified as the lowest and most responsive and  
that it was their recommendation to accept their quote of \$29,466.00 Don moved to  
accept Haskin's quote, Rolando seconded it. Motion carried 7-0.

### Financial

Mickey moved to approve the claims and accept the financial reports. Rolando seconded  
it. Motion carried 7-0.  
Mickey then moved to accept the bond for Dale Brewer in the amount of \$60,000 at a  
cost of \$145. Christian seconded it. Motion carried 7--0.  
Bob moved to authorize Dale to transfer funds to balance the budget and also allow Dale  
to make emergency transfers as needed and to be ratified at the Jan. Board meeting if  
needed. Mickey seconded it. Motion carried 7-0.

### Insurance

Bob moved to approved the HSA payments to the employees. 505 at Jan. 1 and 505  
payment July 1. With Family benefit of \$1500 and single at \$750. Mickey seconded it.  
Motion carried 7-0.

### Personnel

Nancy moved to accept the Holiday schedule for 2017 as presented. Bob seconded it.  
Motion carried 7-0.  
Resolution 2016-4 (Internal Control) was presented by Nancy. Mickey moved to accept  
it. Rolando seconded it. Motion carried 7-0.

### Environmental

Christian brought up the curly leaf pond weed spraying. with treatment during water  
temperature no warmer than 50 - 60 degrees.

Don mentioned that he thought we should hold an open house for our freeholders. Jan. 18th at 4 pm was chosen. Dave will supply the refreshments.

Engineering

Tom will get in contact with Steve Poulus to arrange a meeting to discuss the City's offer and VLACD's counter offer.

Attorney's report

The 2017 tax levy will remain under 10 cents on the \$100.

Election: The Hillcrest directorship will be given to Connie Hughes as she was unopposed. Don has held the position for 7 years. She will take over at the Feb. meeting and at the same time the Board will reorganize.

Dave discussed the new regulations about MS4 in the future and hopes that there will be training seminars to smoothly change the new impacts.

Dave then brought up the two delinquent customers who were invited to the meeting to offer an explanation as to why their services should not be terminated. Neither showed. Bob moved to terminate sanitary sewer at 4001 Calumet and 4316 Ostedt Drive. Roland seconded it. Motion carried 7-0.

Tom moved to accept the per diems as Dale had presented them. Rolando seconded it. Motion carried 7-0.

Dale brought in another transfer of \$108 to cover social security's line item. Mickey moved to accept the transfer, Bob seconded it. Motion carried 7-0.

Bob closed the meeting at 6:25 pm.

Bob adjourned the meeting at 7:00 pm.

Attest:

Bob Minarich

General Manager

Valparaiso Lakes Area Conservancy District