

Valparaiso Lakes Area Conservancy District

Minutes of Meeting March 20, 2019

Board Members Present: Mickey Koehler,
Connie Hughes, Thomas Kruse,
Walt Breitinger, Nancy Satterlee

Board Members Absent: Christian Anderson

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Dan Smith, Steve Kosak, Joel Miller

Tom called the meeting to order at 5:30 pm
Tom suspended the rules for the bid opening on Walden loop.

Dave opened the 4 bids.
Grimmer Construction – \$121,030
LGS Construction - 129,439
H&G Underground - 104,495
TGB - 97,080

Bids are to be reviewed by both the attorney and our engineer.
Nancy moved and Tom seconded it to defer action for the decision to both the attorney and engineer. Motion carried 6-0.

Rolando moved to accept the minutes. Mickey seconded it. Motion carried 6-0.

Tom presented the committee list for 2019.

Mickey then moved to approve the claims and accept the financial reports. Tom seconded it. Motion carried 6-0.

General Manager's Report

Manholes good.

Hillcrest lift was jammed with a large piece of plastic.

Vactor paid off.

Possible new home at Grandview and 600 North.

LARE grants have been approved.

Sediment ponds view by several Board members with contractor answering questions. Ball park # +\$100,000

Nothing back on beaver deceiver.

NISWAG in Lake County's surveyor's office tomorrow.
Another delinquent at 4605 Bear Lane. \$2415.60 refusing to answer.
Will send certified letter to attend next meeting.
Nothing from Mike Colomb and other delinquent accounts for foreclosures and death, etc.
Meter tester not acceptable from North Judson. Lake Station may have one.

Basement finds:

Subdivision map of Kingsridge North showing ownership of the pond is VLACD's.
Nancy asked about Blackhawk mapping. Bob M. took Brett around to look at problems.
2 easements were forwarded to Dave showing ownership from Flint Lake to 500 North. Dave will be checking into those.

Matt's report

Ostedt's VFD went out again. Sent into shop.
Leaky clamp on Leisure.
2 samples taken and passed.
4 meter change out.
15 delinquents, 22 locates and 0 seasonal.

Accounts Receivable Report

Nothing beyond 4605 Bear Lane

Committee Reports

Personnel – nothing

Insurance Report

Rolando – nothing

Environmental Committee

Christian – had meeting no report

Liaison Committee

Connie – nothing

Strategic Planning Committee

Nancy – nothing

Engineering Committee

Walt – asked for copy of specifications on Walden loop.

Engineer's report

Brett just mentioned the bids for review.

Attorney's report

Compensation petition filed with Court. April 29th 1:15 hearing date.

HB1266 passed through the House and sent to the Senate.

Senate Bill 4 brought up by Mickey with no funding source for utilities.

Will be in Indy tomorrow and see what can be done with the DNR grant agreement.

Tom asked about the tax sale property. Dave will have the property redeemed and taken off the list and buyer reimbursed.

Mr. Kosak asked if Summer Road to be dredged? Determine what is private or not. Brett said it would be a 6 month permitting process and not easy to get.

Mr. Banaszak – Estimated the sediment pond \$100,000. Who pays? Attorney has a possible conflict of interest. Dave said he would have to reclusive himself if the City needs to be sued.

Tom closed the meeting at 6:20 pm.

Attest:

Robert Minarich
General Manager