

Valparaiso Lakes Area Conservancy District

Minutes of Meeting March 16, 2022

Board Members Present: Mickey Koehler, Kyle Hauber, Connie Hughes
Nancy Satterlee, Walt Breitingner (Zoom), Christian Anderson,
Rolando Chilian

Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Kenn Hill

Mickey called the meeting to order at 5:30 pm

Tom Banaszak asked for a copy of Adam's report on Kettle Lake.

Kenn Hill thanked VLACD for sending the letter to the Army Corps. Talked about the use of native plants around the lake and trees as well. Mentioned the paving of Edgewater and Grandview and talked about a clogged drain at Hillcrest Lift Station.

In an email that Kenn sent out, Bob M. correct the statement that VLACD approved the beaver deceiver. Only the Army Corps could do that.

Rolando moved to accept the minutes from February and also the annual meeting minutes with Nancy seconded it. Motion carried 7-0.

Mickey then moved to approve the claims and accept the financial reports. Christian seconded it. Motion carried 7-0.

Personnel committee – Rolando working on Bob M's replacement.

Insurance committee – Mickey none–

Stormwater Management – Walt – Talked about the ARPA money and requests for aid from the County and the City about the sediment ponds near the YMCA. Adam's proposal of \$2570 was moved on by Nancy, seconded by Connie. Motion carried 7-0. After the attorney review of the proposal Adam may move forward.

Public Liaison committee – Nancy – Tina's request for engineers for the Odra money and the project manager was in the Times paper.

Strategic Planning – Christian – Nothing.

Manager's report –

Manholes good.

Brett working on Cardinal Lane water main easements.

Cardinal lift station upgrade will started March 16th.

.

Met with 5 engineering firms.

Servline inserts this month. Goes into effect 4/1/22.

Maintenance report –

Everything is running smoothly.

2 samples taken and passed.

1 meter change outs.

12 delinquents

20 locates

0 seasonals

Attorney's report

Dave handed out Resolution 22-2 Bad Debt 9 accounts to write off. Christian made a motion to accept it, Rolonda seconded it. Motion carried 7-0.

CCIF increase is now in the holding period. March 4 to April 4.

Dave feels he has enough information to complete the Phase 3 loop for easements.

Contact Brett for an update price on that job.

Dave passed out a Hybrid Meeting Policy. To be voted on next meeting.

.

Mickey closed the meeting at 7:02 pm.

Attest: Bob Minarich