

Valparaiso Lakes Area Conservancy District

Minutes of Meeting April 20, 2022

Board Members Present: Mickey Koehler, Kyle Hauber, Connie Hughes
Nancy Satterlee, Walt Breitinger (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 asked about the 4 ponds near the YMCA.

Kenn discussed the beaver deceiver at the channel and the culvert near Hillcrest Beach

Rolando moved to accept the minutes of the regular meeting and also the special meeting. and also the annual meeting minutes with Christian seconded it. Motion carried 6-0.

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

Personnel committee – Connie talked about customer service and classes for Nicole.

Insurance committee – Mickey none–

Stormwater Management – Walt – Not here yet. But there was a mention of the ARPA money hearing at the County April 26th.

Public Liaison committee – Nancy – Tina’s grant administrator contract was given to Dave.

Walt walked in. Mentioned Greg Quartucci and the City funding the work at the ponds.

Strategic Planning – Christian – Nothing.

Manager’s report –

Manholes good.

Dave is working on Cardinal Lane water main easements.

Spoke at the County hearing for ARPA funds.
Received 5 sets of RFP on Storm Water Master plan
Aquatic control has completed spraying.
Emailed out request for plantings at the 4 ponds.

Maintenance report –
Everything is running smoothly.
Pulled both pumps at Island Lift.
2 samples taken and passed.
3 meter change outs.
12 delinquents
20 locates
0 seasonals

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Christian moved to fine Ms. Weatherwax for 3 violations totaling \$1500. Connie seconded it.
Bob and Mickey are to visit 504 Grandview Ave. tomorrow. Fine will be reconsidered if things
are corrected. Motion Carried 7-0.

Kyle moved to accept the computer upgrade for \$4668.95 Rolando second it. Motion carried
7-0.

Nicole reported that a house on Ostedt is nearing \$200 in delinquencies.

Attorney's report

Talked about OCRA's manager and engineering contracts and that Tina will express to the
engineers about project specs.

There were no remonstrators on the CCIF increase.

The new fee for taps should be \$2000 for water and \$2000 for sewers. Connie so moved with a
second by Kyle. Motion carried 7-0.

Mickey attended the MS4 annual meeting in Indy.

Mickey moved to give Tom a copy of the Kettle Lake report. Walt second it. Motion carried 7-
0.

Brett informed the board that when putting together easements that there is a 5-6 month delay
ihn getting materials and should take that into consideration when dating a limit on the
temporary easements.

He then briefly discussed the pond dredging.

Mickey closed the meeting at 6:30 pm.

Attest: Robert Minarich

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Attest: Bob Minarich