

Valparaiso Lakes Area Conservancy District

Minutes of Special Meeting May 5, 2022

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

Board Members Absent: Kyle, Connie

Consultants Present: Dale Brewer, Robert Minarich

Audience: None

Mickey called the meeting to order at 5:10 pm

There was a discussion about the qualifications and work history of two candidates for Manager's job. Esta Barber and Robert Valois. Both candidates were voted on with 5-0 votes going to Robert Valois. A package of benefits was discussed, and an offer will be made using this. Christian voted to approve the package and Rolando seconded it. Motion carried 5-0. A start date of June 6th was determined to be practical.

Switching over to the engineering proposals fir Blackhawk Beach.

Mickey said there is savings in the construction costs. Rolando spoke in favor of VS Engineering as did Christian.

Walt was in favor of the district adding more money to the project if there is an overrun.

Nancy was in favor of the Antero Group as they started the project and are move knowledgeable about the project. Mickey is also in favor of the Antero Group.

Nancy moved to hire The Antero Group with Mickey seconding that. The vote was 4-1 for Antero Group engineering.

Mickey closed the meeting at 6:00 pm.

Attest:

Robert Minarich

Mickey closed the meeting at 6:20 pm.

Attest: Bob Minarich