

Valparaiso Lakes Area Conservancy District

Minutes of Meeting December 21, 2022

Board Members Present: Mickey Koehler, Christian Anderson, Kyle Hauber, Michael Cantieri

Board Members Absent: Nancy Satterlee, Connie Hughes, Walt Breitingner

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Sean Mikos (BF&S), Tom Banaszak, Richard Tegt, Timothy Kneifel

Mickey called the meeting to order at 5:30 pm.

Public Participation:

Tim spoke about concerns over flooding on his property and sewer charges.

Tom asked about the dredging.

BF&S talked about meeting with county assessors. Discussion about LAC does not currently collect a storm water fee. BF&S discussed trying to obtain documents from the city and county.

Motion to approve last month's minutes: Kyle motioned and Christian seconded. Motion passed.

Motion to approve the Financial Committee Report: Christian motioned and Kyle seconded. Motion passed.

Motion to approve the furnace replacement: Christian motioned and Michael seconded. Motion passed.

Reports of Standing Committees:

Personnel Committee- Nothing to report.

Insurance Committee- Nothing to report

Stormwater Management- Nothing to report

Public Liaison Committee- Nothing to report

Strategic Planning- Nothing to report

Engineering- Alicia- discussed meeting with Colin at Grimmer Construction, they will stage the equipment on the January 4, 2023. They will do the embankment and piping. They will grade Waiola. They will not do paving until later. Discussion about engineering the wall. Waiting on Antero Group to proceed.

Finance- Dale- Motion to accept the bond for 2023. Kyle motioned and Michael seconded. Motion passed.

Managers Report: Alicia- Discussed going to NISWAG. MS4 meeting in May will have different meeting location. Invoice Cloud has been resolved. Fire inspection passed. Safety inspection by Anton Insurance passed. Letters to Santa has been successful.

Attorneys Report: Dave- Discussed board members expiring terms and the election process. Motion to accept Meridian Title to prepare a list of all eligible free holders in District 3. Christian motioned and Michael seconded. Motion passed. Motion to accept the absentee voting process. Michael motioned and Kyle seconded. Motion passed. Dave discussed delinquent accounts.

Meeting adjourned at 6:30pm.

Attested to by Alicia Barber

General Manager VLACD