

Valparaiso Lakes Area Conservancy District

Minutes of Board Meeting

June 21, 2023

Board Members Present: Mickey Koehler, Walt Breitinger, Christian Anderson, Kyle Hauber, Michael Cantieri and Richard Tegt

Board Members Absent: Connie Hughes

Consultants Present: Alicia Barber, Dale Brewer, Dave Hollenbeck

Audience: Jacob Ballah (BF&S), Tom Banaszak

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

Public Participation- Tom commented about the sediment pond. Some discussion followed.

Jacob discussed surveying of storm sewer manholes from Kettle Lake.

Motion to approve BF&S to survey. Richard motioned and Christian seconded. Motion passed.

Motion to approve the Capital Asset Policy. Kyle motioned and Michael seconded. Motion passed.

BF&S submitted the Storm Water Master Plan. All accepted.

Motion to approve last months meeting minutes. Kyle motioned and Richard seconded. Motion passed.

Motion to approve financial claims and statements. Kyle motioned and Christian seconded.

Motion to approve equal payouts from water and sewer. Richard motioned and Kyle seconded. Motion passed.

Personnel- Nothing to report

Insurances- Nothing to report

Storm Water Management- Nothing to report

Public Liaison- Nothing to report

Strategic Planning- Nothing to report

Engineering- Nothing to report

Finance- Nothing to report

General Managers Report- Requested vacation leave. Kyle motioned and Richard seconded. Motion passed.

Engineers Report- Nothing to report

Attorneys Report- Nothing to report

Meeting adjourned at 7:00 pm.

Attested to by Alicia Barber

General Manager VLACD

