

BOARD OF
DIRECTORS

Chairman
Christian Anderson

Vice-Chairman
Kyle Hauber

Members

Connie Hughes

Walt Breitinger

Michael Cantieri

Richard Tegt

Chad Kuehl

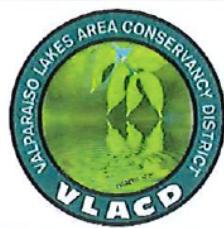
CONSULTANTS

General Manager
Alicia Barber

Financial Secretary
Dale Brewer

Attorney
Chuck Parkinson

Engineer
Jacob Ballah
BF&S



**VALPARAISO LAKES AREA CONSERVANCY DISTRICT
BOARD OF DIRECTORS
MINUTES**

November 19, 2025

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on November 19, 2025, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitinger, Michael Cantieri, Richard Tegt and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer, Chuck Parkinson, and Jacob Ballah.

Chairman Christian Anderson called the board meeting to order.

Approval of October 15, 2025 Board Meeting Minutes

- Connie made a motion to approve the minutes. Chad seconded the motion which was approved by unanimous vote.

Approval of Claims

- Chad made a motion to approve claims. Mike seconded the motion which was approved by unanimous vote.

Attorneys Report

- Chuck spoke about a formal complaint alleging violation of open-door law with the Sept 2nd special meeting. The complaint alleges the notice was not posted on the door but was in the newspaper. Chuck suggested the board reauthorize the employment of his law firm per the contract approved at Sept 2nd meeting and ratify all actions taken since then.
- Walt motioned that the board reauthorize the employment of Chucks law firm per the contract approved at the September 2nd meeting and ratify all actions taken since then. Chad seconded the motion. Motion passed 6-1. Richard opposed.

Engineers Report

- Jacob Ballah updated on drainage options for Blackhawk Beach Road. Edgewater Beach Road is being scheduled with surveyors.
- Jacob informed about development outside of the district on 602 N Scott Drive that is requesting to tie into LAC's sewer. Jacob spoke with their engineer and expressed concerns. Some discussion followed regarding the number of homes in that area and concerns of how many homes may want to tie-in in the future. Chuck suggested including an outside rate for these types of users if the board chose to tie them into LAC's sewer.
- Walt observed the drainage in the Kettle Lake area and said it is working properly

General Managers Report

- Alicia informed the board that lake samples have been completed for the volunteer lake sampling program.
- BF&S comprehensive sanitary and drinking water asset management plan has been turned in to Alicia for approval from the board.
- Connie motioned to accept the BF&S asset management plan. Chad seconded the motion which was approved 6-1. Richard opposed.

Christian mentioned VLACD's public participation rules.

Richard motioned to allow public participation at tonight's meeting. Connie seconded the motion which was approved by unanimous vote.

Melissa Reed from the audience spoke about the homes looking to tie into LAC sewer and what avenues they may seek to help with the financial cost.

Angela Kalin from the audience spoke with her neighbors about the petition going around, she wants to know how to retract signatures from the petition. Alicia suggested signing a different paper stating they want to retract their name from the petition or starting a new petition in opposition. Angela stated her appreciation to LAC. Alicia informed that when she reached out to Steve Poulos with city of Valparaiso Utilities, he responded that he needed to meet with the city advisors and would get back to Alicia. Alicia has not heard from him since. Chad has also been approached about how to redact a signature from the petition and suggested keeping a written list of those who want to be redacted from the petition's signatures. Chuck also suggested that those wanting their names off of the petition they signed should make a new petition saying that they no longer want their signatures on the petition.

Christian adjourned the meeting at 6:30pm.

Next regularly scheduled meeting: December 17, 2025

Attested by Alicia Barber, General Manager

