

Valparaiso Lakes Area Conservancy District

Minutes of Meeting November 20, 2019

Board Members Present: Mickey Koehler, Rolando Chilian
Connie Hughes,
Walt Breitinger, Nancy Satterlee, Christian Anderson

Board Members Absent: Thomas Kruse

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck, Brett Konarski

Audience: Tom Banaszak

Tom called the meeting to order at 5:35 pm

Rolando moved to accept the minutes; Christian seconded it. Motion carried 7-0.

Mickey then moved to approve the claims and accept the financial reports. Tom seconded it. Motion carried 7-0.

Personnel Committee – Tom

2 Resolutions 19-4 and 19-5

Salaries	Bob M.	\$80,000	Bonus	\$3000
19-4	Jacob C.	\$16 hr	19-5	\$ 200
	Dale B.	\$32 hr		\$2000
	Matt A.	\$23.50 hr		\$ 500
	Nicole M.	\$19.50		\$1500

Tom made a motion to accept resolutions 19-4 and 19-5. Nancy seconded it. Motion carried 7-0.

Insurance committee Rolando

HSA for 2020 \$1500 for family plan \$750 for single individual. 50% in January 50% in July
Rolando moved for these payments. Tom seconded it. Motion carried 7-0.

Environmental Committee Christian – Call Cardno to find out the status of the report. Walt mentioned about the lack of erosion controls on the city's Brentwood storm sewer project.

Public Liaison Committee Nancy – Toys for Tots drop off box is okay at the office.

Scime's claim for reimbursement is denied for several reasons. Have Bob M. send them a letter to that effect.

Strategic Planning Connie – nothing

Engineering Committee Walt – nothing

Tom asked for the agenda in the future to follow this format.

General Manager's report

Gave a potential customer in Sunny Lane the cost for sewage. Very steep to go it alone.

Updating mapping. Only a few curb stops to map.

Sewer taps is very thin in areas.

Hawthorne Plaza has been stabilized. No run off problems.

Lake Urschel – still awaiting easement.

Met with Ed and the DNR. They are very pleased with us. New chemical will allow us to treat Long Lake to whole lake treatment at 80/20. 3 year guarantee.

Delinquent accounts. Dave Nicole and I met and are working on some very old accounts.

New pick up truck at start of 2020.

The Holiday schedule for 2020 is presented. Same days as last year. Mickey moved to accept the schedule. Tom seconded it. Motion carried 7-0.

Brett also presented new cost estimates for Lakewood Terrace Subdivision sanitary and water.

Matt's report

Still awaiting parts for the transfer switch at Cardinal lift.

2 samples taken and passed.

4 meters changed out.

38 locates

Engineer's report –

Brett presented plans and scope of service for the Blackhawk Beach storm sewers. This will fall under Rule 5 for storm water entering Flint Lake. 401/404 permitting by Cardno.

Nancy asked if we are looking at swales, raingardens, etc. Brett said we could look at that.

Assign this to the engineering committee.

Brett also presented new cost estimates for Lakewood Terrace Subdivision sanitary and water.

Pre-construction meeting with Midwest Mole for Loop #2 to be set up.

Sediment pond – not to do any dredging until the standpipe is fixed.

Attorney's report

Annual election process. Mickey and Rolando. Mickey has turned in his petition. Rolando handed his in now.

Delinquent accounts. 10/12 pages to look at.

Standpipe issue. Awaiting easement for the City.

Dave will set up an appointment with the "Y". Long discussion about ownership of pond.

Lakewood Terrace members already had dollar amounts for sanitary and water.

Meeting with Novotny for storm water agreements.

To discuss if it is County's, customers, VLACD's or some combination of each.

Nothing on the Nature Greenway pavement.

Meridian title has given the material back and probably needs to file one lawsuit to clean up the titles.

Water rate ordinance ready for December meeting. Will need legal notice.

Final item – new mayor/city council with city attorney being full time. Dave turned down city attorney as of January 1st.

Mr. Banaszak – talked about new chemical for the Lakes. Kilmer's property on Spectacle Drive.

Tom closed the meeting at 6:38 pm.

Attest:

Robert Minarich

General Manager