

Valparaiso Lakes Area Conservancy District

Minutes of Meeting October 20, 2021

Board Members Present: Mickey Koehler, Connie Hughes, Kyle Hauber
Nancy Satterlee, Walt Breitinger, Christian Anderson, Rolando
Chilian
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak, Linda Goldsworthy

Mickey called the meeting to order at 5:35 pm.

Mickey opened the public participation first. Tom Banaszak questioned the new restaurant by Le Peeps. It is out of our District. Brought up second kayak trail.

Linda Goldsworthy asked for forgiveness on her outstanding sewer bill of \$1993. Walt moved to forgive all but \$500. Christian seconded it. Motion carried. 7-0.

Mickey told Bob M. to draft a letter to that effect and also for her to give to new owner at the closing considering the disconnection of water and sewer lines before demolishing.

Adam went over his preliminary plans for Kettle Lake and asked if the Board wish to make any changes before, he goes to final product. Adam recommends that "A", "B" and "C" be done.

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

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

A new budget was presented to amend 7-2021. 8-2021 to be adopted. Rolando so moved.

Christian seconded it. Motion carried 7-0.

The Rainy Day fund was increased to 15% or \$32752. Christian made that motion, Rolando seconded it. Motion carried 7-0.

Personnel committee – Rolando – Nothing

Insurance committee – Connie – Nothing

Stormwater Management – Walt – Asked for a committee meeting on Nov. 2nd along with the Strategic Committee at 5:30 pm. A quick discussion about hydraulic dredging of the sediment pond.

Public Liaison committee – Nancy – Nothing

Strategic Planning – Christian – Nothing

Engineering – The Master Stormwater plan was discussed and a quote from Commonwealth Engr. was mentioned in the \$50K range.

The travel and reimbursement policy was altered to include a 50 mile range before hotels can be considered. Rolando moved to accept the Travel Expenses for Board members. Christian seconded it. Motion carried 7-0.

A motion to send Bob M., Mickey, Christian and Walt to the MS4 annual meeting in Indianapolis was made by Rolando and seconded by Walt. Motion carried 7-0.

Nancy further moved that that would be only for 1 night. Christian seconded it. Motion carried 7-0.

Manager's report –

Manholes good.

Dave and Brett working on Cardinal Lane water main easements. Brett is the hold up.

Guys completed the pre-work for the Cardinal Lift upgrades. Forced main project starts Nov. 1st.

Matt and Nicole are taking water works classes.

504 Grandview Ave. silt fences not entrenched. Siltworm around the drain on the downhill side. Needs mulch on hillside. The old fences were not cleaned out.

The homeowner needs due process as per Dave and a hearing before the Board. Dave recommends 10 days pre-notice. Dave wants Bob to specify what is wrong and he will send the violation out to her.

Walt moved to write up this notice with 10 day notice. Rolando seconded it. Motion carried 7-0.

Nothing on the seawall.

No NISWAG this month.

Attended a LARE meeting for 2022.

Maintenance report –

Everything is running smoothly.

1204 Edgewater Beach Road had a service line leak on their side. Fixed.

2 samples taken and passed

3 meter change outs. 13 Delinquents

27 locates

2 seasonals.

Attorney's report – Dave –

Walt is up for a four year term. Kyle is up for a one year notice. Need to get a minimum 5 signatures but recommends more. These need to be returned to Dave or Bob by Dec. 1.

Scime's court case on Nov. 12th.

Dave will check into a partnership with the 3 Conservancy's and the County on stormwater sharing of information.

Mickey adjourned the meeting at 7:14 pm.
Attest: Bob Minarich