## Valparaiso Lakes Area Conservancy District

## Minutes of Meeting September 18, 2019

| <b>Board Members Present:</b> | Mickey Koehler, Rolando Chilian                      |
|-------------------------------|--|
|                               | Connie Hughes, Thomas Kruse,                         |
|                               | Walt Breitinger, Nancy Satterlee, Christian Anderson |

Board Members Absent:

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

Audience: Tom Banaszak

Tom called the meeting to order at 5:30 pm

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

Tom handed the gavel to Dave for the approval of the 2020 Budget. .Nancy moved to adopt the 2020 budget. Connie 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.

General Manager's Report Claussen ready to be awarded. Manholes good. Ferguson station has a bit of a problem. No word on MS4 permit. TTHM's passed and HAA5 samples have been taken. Taking applications for field technician. Will pick out one on Friday. The new professio0n building on Calumet broke ground. Had a talk with the develope4r about silt fencing and permit visible. He assured me this will be taken care of. Adam has not reported anything. Storm water Board meeting at Sept. 9<sup>th</sup>. Tom suggested we keep it to only 3 members to attend. No one was able to attend. Flint Lake at summer level. Big beaver dam in front but no water would leave if cleared out. Best to leave alone. NISWAG in Hobart. The 16<sup>th</sup> at 9:30 am Attended a storm water class and became a Certified Trained Inspector. Matt attended a different class.

Board will instruct Bob what to add for Brett, Dave and Bob M..

Matt's report Cleaning lift station. 2 samples taken and passed. 0 meters changed out. 25 locates 20 delinquents

Connie mentioned the photos from Hillcrest Park. Muddy water entering the lake but corrected and odors from the work being done.

Walt mentioned the Urschel repairs. Bob M. got no reply from Adam. Walt had sent a letter to Army Corps. about removal of material in the lake. Nancy believes this has been corrected to some extent. Nancy will take another look.

Accounts Receivable Report Nothing besides the 2 mentioned.

Committee Reports Personnel – Tom will call a meeting for personnel review.

**Insurance Report** 

Rolando – Meeting on the 16<sup>th</sup> about property insurance renewal. It is less than the 2018 renewal. Total renewal at \$17047. Rolando moved to accept this. Tom seconded it. Motion carried 7-0.

Rolando then moved to raise the Cyber Liability from \$1 million to \$2 million \$200 more for a total of \$1045.00. Christian seconded it. Motion carried 7-0

**Environmental Committee** 

Christian – Waiting for information on sediment filters. Walt made a motion to have Bob contact Quartucci to look at the weed growing in the sediment pond and get a price for this. Nancy seconded it. Motion carried 7-0.

Liaison Committee Nancy – nothing

Strategic Planning Committee Connie – nothing

Engineering Committee

Walt – got calls from several people about the Kilmer Frazier properties and what can be done with the City's plan for rerouting the storm sewers. This is the Burlington Beach Road and Brentwood Street storm sewer project.

Accounts Receivable.

Went over to spray paint the Ostedt sewer delinquency property. No effect so I called the landlord and two days later we got paid. Nicole has some other properties to bring forward but is not ready yet.

Engineer's report – Has pay application for \$9688.10 from TGB Unlimited. There is a change order to be included in the above number. Tom moved to pay \$9688.10. Seconded by Mickey. Motion carried 7-0. Second item for certified bid tab on Claussen Loop. Brett recommended Midwest Mole for \$119,476 and Dave also recommended Brett's choice. Mickey moved to approve and accept this bid. Tom seconded it. Motion carried 7-0. Cost estimate for Lakewood Terrace. Very large number. For 65 home nearly \$46978 each. This does not include tying to the house or eliminating old tanks. Brett will rework the numbers to try and get the numbers down. Brett – Blackhawk subdivision survey and design should happen in fall.

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

## Attorney's report

There is some confusion as to the duties of each entity concerning stormwater. Homeowner's or County or District. Talking with Mike Novotney storm water engineer and they are clearing this up. A memorandum of understanding needs to be drafted.

A joint resolution of 2008 was an attempt to do collaborative work was handed out. This is between the County, City and VLACD. Rolando moved to authorize Dave to do this and seconded by Christian. Motion carried 7-0.

Cook property – The final work has not been completed but needs to be done by June 30 the end of their fiscal year. Still in que. The money has been encumbered. Waiting on them. Check is in the mail. Final documents for signing for the DNR.

All properties on tax sales have been salvaged. A title company has been hired to get a proper description for the auditor. Will probably need to use Rich Hudson to write these up. A relative of the Kilmer Frazier has been found and may be used as a back up to this plan.

A discussion about Damon Run occurred. Everything is centered around the hospital. Valparaiso's intent is to buy the sewer services from Damon Run.

Mr. Banaszak – talked about the "Y" standpipe.

Tom closed the meeting at 6:50 pm.

Attest: Robert Minarich General Manager