

AGENDA

January 18, 2012

Mr. Don Kareiva
501 Grandview
Valparaiso, IN 46383

Mr. Dick Brychell
576 E. Long Lake Road
Valparaiso, IN 46383

Mr. Bob Garmon
27 S 100 W
Valparaiso, IN 46385

Mr. John Steffen
4601 Kingsdale Drive
Valparaiso, IN 46383

Ms. Megan Summers
4700 Lowenstine Lane
Valparaiso, IN 46383

Mr. Tom Kruse
1205 Crosscreek
Valparaiso, IN 46383

Ms. Debbie Miller
1510 Edgewater Beach Road
Valparaiso, IN 46383

Dear VLACD Board Members:

The regular monthly meeting of the Board of Directors of the Valparaiso Lakes Area Conservancy District is scheduled for ***Wednesday, January 18, 2012 at 7:00 pm*** at the Valparaiso YMCA at 1201 Cumberland Crossing. The following topics are submitted for discussion and decision. This list is not meant to be exhaustive of those issues which the Board might discuss and consider at this meeting and each Board Member is encouraged to bring up any and all additional information and concerns relevant to any aspect of the District's operation.

The monthly meeting will be covering the following topics:

1. Approval of minutes of previous meeting
2. Review and approval of the Conservancy District Budget Analysis
3. Cumulative Improvement Fund
4. Report on status of LAC Utility matters
 - a. Review and approval of current Financial Statement
 - b. Review of General Manager's Report
 - c. Review of written Maintenance and Operation Report
5. Review and approval of claims
6. Reports on the Strategic Planning Objectives

Conservancy District

- a. Wetland Program
- b. Annexation
- c. Office/Meeting Space
- d. Grantor for Lake Enhancement

Water Utility

- e. Meter Conversion Program
- f. Outsource Water Billing Services
- g. IURC Ratemaking Authorization
- h. Underground Pipe Replacement

Sewer Utility

- i. System Expansion
- j. Infiltration & Inflow Improvements
- k. Rate Setting and Justification
- l. City Partnership
- m. Outfall Study

- 7. Financial updates
- 8. Accounts Receivable Report
- 9. Engineer's Report
- 10. Attorney's Report
- 11. Miscellaneous matters to be brought before the Board

Should you have any questions and/or concerns prior to this meeting, please feel free to contact the undersigned.

Respectfully submitted,

Robert Minarich
General Manager
VALPARAISO LAKES AREA CONSERVANCY DISTRICT
LAC UTILITIES

Cc: Board Members
David L. Hollenbeck, Atty.
Haas and Associates

Post-Tribune
Vidette-Times
WAKE/WLJE