

South Coast Conservancy District (SCCD)
Purdue University Northwest, DSAC 1113
Board of Directors
Regular Meeting Minutes
February 17, 2026

Annual Meeting

- 1) Call to order
- 2) Attendees
 - a) Board Members: Stephen Turner, Jacob Lenson, Mike Sakich
 - b) Attorney: Colby Barkes
 - c) Financial Clerk/Secretary: Cherie Vogel
 - d) Midwest Contract Operations (MCO): Nathan Howell
 - e) Public: Brendan Fitzgerald, Omar Sahmoudi
- 3) **Motion:** Mr. Turner to appoint Mr. Fitzgerald to board; seconded by Mr. Lenson; motion carried by unanimous vote.
 - a) Mr. Barkes provided swearing in procedure for Mr. Fitzgerald
- 4) Organization
 - a) **Motion:** Mr. Lenson to appoint Mr. Turner as chairperson; seconded by Mr. Sakich; motion carried by unanimous vote.
 - b) **Motion:** Mr. Sakich to appoint Mr. Lenson as vice chairperson; seconded by Mr. Turner; motion carried by unanimous vote.
- 5) **Motion:** Mr. Turner to open meeting for public comment; seconded by Mr. Sakich; motion carried by unanimous vote.
 - a) Note: no public comment was received.
- 6) **Motion:** Mr. Sakich to adjourn annual meeting; seconded by Mr. Fitzgerald; motion carried by unanimous vote.

Regular Meeting

- 1) Call to order
- 2) **Motion:** Mr. Sakich to approve January 20, 2026, minutes as submitted; second by Mr. Lenson; motion carried by unanimous vote.
- 3) Attorney
 - a) Recommended the following procedures for governing public comments at future meetings.
 - i) Limit total public comment time to 30 minutes with 3 minutes maximum per commenter with no ability to transfer time to another individual.
 - ii) Follow Freedom of Information Act guidelines.
 - iii) Request name and address of individual commenting.
 - iv) No disrespectful comments or insults to be allowed.
 - v) Policy by read by attorney when public is present.
 - (1) **Motion:** Mr. Sakich to adopt policy/procedures as recommended; seconded by Mr. Lenson; motion carried by unanimous vote.Note: the board requested that the public comment section of each agenda be placed at the beginning.
 - b) The board requested that the attorney handle procedure/processes related to rehabilitating pumping station project south of PNW's South Drive
 - c) McAlpine Sewer Study
 - i) The board stated that placing a meter on PNW's sewer outflow is not feasible.
 - ii) The bid package for the pumping station within University Village included a manhole to bypass wet well for placement of a magnetic flow meter. The attorney will modify the pumping station bidding specifications to reflect any changes. The board requested this be placed under "Old Business" on future agendas until resolved.

- d) Stated there is no update in reference to the Dept. of Corrections/Town of Westville water extension project.
- e) Reported there is no update in reference to the Town of Westville's cross connection control program.
- 4) Financial Clerk/Secretary
 - a) Submitted financial report. Stated that the CD withdrawal will be revisited next month.
 - b) Submitted Claims with corresponding signature voucher.
 - i) **Motion:** Mr. Sakich to approve as submitted; seconded by Mr. Lenson; motion carried by unanimous vote.
 - c) Submitted Variance Report with reconciliations.
 - d) Provided revised Resolution #2026- South Coast Conservancy District Resolution Confirming Compensation for the board's approval.
 - i) **Motion:** Mr. Sakich to approve as submitted; seconded by Mr. Lenson; motion carried by unanimous vote.
- 5) MCO
 - a) Reviewed Monthly Report of Operations.
 - b) The board requested Mr. Howell to obtain a quote to install a mixer within the water tower to minimize chlorine residual fluctuations.
- 6) Old Business
 - a) Mr. Lenson provided an update for the generator installation projects.
 - b) **Motion:** Mr. Lenson to proceed with development of website; seconded by Mr. Sakich; motion carried by unanimous vote.
- 7) New Business
 - a) The board is to begin planning for the possibility of issuing new bonds.
 - b) Next meeting is scheduled for March 17, 2026 @ 2:00 P.M.
- 8) Meeting Adjourned at 4:02 P.M.

Submitted by Jim Sallee