

South Coast Conservancy District (SCCD)
Purdue University Northwest (PNW), DSAC 1113
Board of Directors
Regular Meeting Minutes
July 21, 2026

- 1) Call to order: 2:00 PM
- 2) Attendees
 - a) Board Members: Stephen Turner, Jacob Lenson, Mike Sakich, Brendan Fitzgerald
 - b) Attorney: Colby Barkes
 - c) Financial Clerk/Secretary: Cherie Vogel
 - d) Operations Manager: Jim Sallee
 - e) Midwest Contract Operations (MCO): Aaron Flowers
 - f) Public: No public present
- 3) Minutes, June 16, 2026
 - a) **Motion:** Mr. Sakich to approve as submitted; seconded by Mr. Lenson; motion carried by unanimous vote.
- 4) Financial Clerk/Secretary
 - a) Submitted Financial Report. Stated that tax draw has not been received.
 - b) Submitted Claims with voucher.
 - i) **Motion:** Mr. Lenson to approve as submitted; Seconded by Mr. Sakich; motion carried by unanimous vote.
 - c) Submitted Variance Report
 - i) Reported issues with PNW's and T.P. Orthodontics' water and wastewater meter readings so she will be averaging until issues are resolved.
- 5) MCO
 - a) Reviewed monthly report of operation.
 - b) Advised the cost to install a new heater at the booster station is \$6,350.
 - i) **Motion:** Mr. Lenson to proceed with project at \$6,350; seconded by Mr. Sakich; motion carried by unanimous vote.
 - c) Stated that MCO is working on the Consumer Confidence Report and they should have the water audit completed soon.
 - d) The board requested Mr. Howell and Mr. Sallee to update capital projects and submit revised list prior to next meeting.
- 6) Attorney
 - a) Stated he will investigate ownership of bridge at Universite Village
 - b) Advised he has had communications with Mr. Aponte, a University Village resident, referencing legal issues.
 - c) The board requested all email correspondences with the attorney be placed in the next meeting agenda under attorney's section.
- 7) Operations Manager
 - a) Reported the ponds are operating satisfactorily.
 - b) Stated that the University Village sidewalk repair quote is \$3,800. The board took no action at this time.
- 8) Old Business
 - a) Mr. Turner provided an update with reference to the new website and answering service. The board requested Ms. Vogel to inform customers about website on their next utility bills and include the answering service number, (219)785-8287. And to include the SCCD logo on future utility invoices.
- 9) New Business
 - a) Next meeting is scheduled for August 18, 2026 @ 2:00 P.M.
- 10) Meeting Adjourned at 3:27 P.M.