South Coast Conservancy District (SCCD)
Purdue University Northwest (PNW), DSAC 1113
Board of Directors
Regular Meeting Minutes
June 16, 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): Nathan Howell
   f) Public: No public present
3) Minutes, May 19, 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
      i) Discussed line-of-credit transfer and pre-contingency approval process.
   b) Submitted Claims with voucher.
      i) ***Motion:*** Mr. Sakich to approve as submitted; Seconded by Mr. Fitzgerald; motion carried by unanimous vote.
   c) Submitted Variance Report
      i) Mr. Howell stated that M.E. Simpson is scheduled to check PNW's water meter.
5) MCO
   a) Reviews monthly report of operation.
   b) Explained the new generator south of PNW's South Drive is running satisfactorily but initially had an issue with wiring and suggested the Board request an additional one-year extended warranty. The Board requested Mr. Lenson and Mr. Howell to draft a letter to be sent to the engineer to investigate the possibility of an extension.
   c) Stated that MCO is working on the Consumer Confidence Report and they should have the water audit completed soon.
   d) Suggested a 5% annual increase be implemented for capital project costs.
   e) Mr. Howell will be working on a draft spill plan for possible diesel fuel and wastewater discharges.
6) Attorney
   a) Stated the SCCD does not own the ponds but is responsible for maintaining them.
   b) Discussed bond obligations and payment options with Ms. Vogel.
   c) Recommended the line-of-credit be used for the pumping station rehab. The Board agreed to not pursue at this time.
      i) ***Motion:*** Mr. Lenson to reject all bids received for the project; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
8) Operations Manager
   a) Reported the ponds are operating satisfactorily
   b) Stated that sidewalk repairs are needed near the pumping station at University Village. The Board requested Mr. Sallee to send pictures and obtain costs for repairs.
9) Old Business
   a) The board requested Ms. Vogel and Mr. Sallee to answer FAQ's within their specific areas in reference to the website development.
10) New Business
    a) Next meeting is scheduled for July 21, 2026 @ 2:00 P.M.
11) Meeting Adjourned at 3:47 P.M.

Submitted by Jim Sallee