

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

- 1) Call to order: 2:03 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) Midwest Contract Operations (MCO): Aaron Flowers
 - e) Public: None present
- 3) Minutes, February 17, 2026
 - a) **Motion:** Mr. Lenson to approve as submitted; seconded by Mr. Sakich; motion approved by unanimous vote.
- 4) Public Comment: No public present
- 5) Financial Clerk/Secretary
 - a) Presented financial report.
 - b) Submitted claims with signature docket.
 - i) **Motion:** Mr. Sakich to approve as submitted; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
 - c) Submitted variance report.
 - d) Stated that the cancer center is in the rears. Mr. Lenson will attempt to contact the party responsible.
 - e) The board requested Ms. Vogel to coordinate a zoom meeting in reference to the website development and maintenance proposal.
- 6) MCO
 - a) Reviewed monthly report of operation.
 - b) The board requested the tower mixer recommendation remain on the agenda.
- 7) Attorney
 - a) Stated that he is finalizing the lift station rehabilitation bidding process and that bid notification will go out for publication this week with bids going to McMahon. All bids are to be opened by attorney at the next SCCD board meeting. The board discussed the change order process.
 - i) **Motion:** Mr. Lenson to approve change order process via email and to ratify at next meeting.
 - 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.
- 8) Operations Manager
 - a) Reported that the electrical breaker was found to be tripped off for the ponds' circulation pump and was reset without incident.
 - b) Stated that no proposal had been received for the pond bank mowing and creek bank vegetation treatments.
- 9) Old Business
 - a) Mr. Lenson stated the generator installed south of PNW's South Drive is operational and that the contractor is waiting for Nipsco to install gas service to the generator within University Village prior to providing startup and training.
- 10) New Business
 - a) The board is investigating generating bonds with timetables. The board requested this to remain on agenda under "Old Business".
 - b) Next meeting is scheduled for April 21, 2026 @ 2:00 P.M.
- 11) Meeting Adjourned at 3:25 P.M.