

South Coast Conservancy District (SCCD)  
Purdue University Northwest (PNW), DSAC 1113  
Board of Directors  
Regular Meeting Minutes  
May 19, 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) Operations Manager: Jim Sallee
  - e) Midwest Contract Operations (MCO): Nathan Howell
  - f) McMahon Engineers/Architects: John Sturgill
  - g) Varko Technologies: Jordan Love
  - h) Baker Tilly: Jeff Rowe, Sam Schrader (via Zoom)
- 3) Minutes, April 21, 2026
  - a) **Motion:** Mr. Lenson to approve as submitted; seconded by Mr. Fitzgerald; motion carried by unanimous vote.
- 4) Mr. Love, Varko Industries, LLC, provided presentation for development of a website. Advised the system may be implemented in August 2026.
- 5) Mr. Sturgill provided recommendations for rehabilitation of pumping station south of PNW's South Drive.
- 6) Financial Clerk/Secretary
  - a) Submitted Financial Report
  - b) Submitted Claims with voucher.
    - i) **Motion:** Mr. Lenson to approve as submitted; Seconded by Mr. Fitzgerald; motion carried by unanimous vote.
  - c) Submitted Variance Report
  - d) Provided funding amounts for projects. The Board requested Ms. Vogel to provide recommendations in writing.
- 7) Mr. Rowe and Mr. Schrader provided three scenarios for tax rates and illustrating project costs and funding. Advised the minimum bond required is \$1M. Also, discussed need for additional bond council. Requested the District to submit updated project list.
- 8) MCO
  - a) The Board requested Mr. Howell and Mr. Sallee to provide an updated list of projects including costs and scope by October 1, 2026.
  - b) Reviewed Monthly Report of Operations.
  - c) Discussed issue with PNW's water meter and need for mixer in water tower. Mr. Howell stated that he may have an opinion of cost for the mixer by next the next meeting.
- 9) Attorney
  - a) Provided update of drowning victim at pond within University Village.
  - b) Mr. Barkes to check on pond ownership and responsibilities.
- 8) Operations Manager
  - a) Recommended the creek and pond level control structure be cleaned two times annually. The board approved Mr. Sallee to be compensated for \$200 per cleaning.
  - b) Recommended the Board approve the removal of two trees and cutting back brush at the west pond in the amount of \$2,850.
    - i) **Motion:** Mr. Lenson to approve per recommendation; seconded by Mr. Sakich; motion carried by unanimous vote.
- 9) Old Business
  - a) No update referencing development of task calendars.
- 10) New Business
  - a) Next meeting is scheduled for June 16, 2026 @ 2:00 P.M.
- 11) Meeting Adjourned at 4:50 P.M.