



VAN BIBBER LAKE CONSERVANCY DISTRICT

4374 W County Rd 450 N • Greencastle, IN • 46135 • (765) 739-6671

Board of Directors Meeting AGENDA – Mar. 14, 2026

PLEDGE OF ALLEGIANCE

MINUTES

- Approve minutes for Feb. 2026 meeting
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NEW BOARD APPOINTEE

- Lynn Jelinek

EXTERNAL BUSINESS

- RCAP (Rural Community Assistance Program)
 - Mike Novac in to discuss Rural Dev. Training
 - TAXING WATERRESOLUTION NEEDED
 - USDA
 - ZENNER Contract
 - SRF
-

INTERNAL BUSINESS

Officer Assignments

Resolution for Wage Increase

Office Manager Reports - Trish

- Financial Report
 - Approve Jan. financials
- Office Report

Key items:

Upcoming tasks for office staff:

Water & Wastewater Superintendents – Jeremy and Doug

- METERED READING PREPARATIONS
- SERVICE CONTRACT FOR GENERATOR AT WWTP – maintenance update/contract via MacAllister

Marshal Report – Alan Driver Jr.

- Arrests, traffic stops, police/resident interactions, etc.
- Noise ordinance – any progress on understanding how this might be managed (POA issue?)



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Board-Focused Task/Projects

Critical Tasks & Projects

Projects to consider

Grants

- WASTEWATER GRANTS & LOANS

Policy/Procedures

NEW BUSINESS

- Leaks and excessive water use rules - TABLED
 - This will need revisited after metered billing starts and/or when the new wastewater system is installed
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MISCELLANEOUS

- Maintaining easements – 1064, Section 1, Jeffery Lane – dead end road
 - District to keep easements of this nature free from overgrowth
 - Brenda reached out to Kenny about required maintenance around fire hydrants
 - Freeholder at 1064 is requesting gravel area be maintained in that area
 - Weekly time cards for all staff – to become a requirement
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OPEN FORUM (LIMITED TO 15 MINUTES)

ADJOURNMENT