

SLPID - MONTHLY MEETING – JANUARY 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, , Al McCauley, Tom Whalen. Treasurer: Mike VanPatten, CPA.
Excused: Tracey Clothier, The LA Group. Gene Fedoranko

Call to Order: Meeting called to order at 7:01 pm by Ed Dweck.

Meeting suspended to elect new chair, 2014 organizational resolutions. Joe Finn nominated Ed Dweck as 2014 Chair, 2nd by Tom Whalen. Role Call. All in favor. 2014 resolutions attached.

Call to Order: Meeting called to order at 7:24 pm by 2014 Chair, Ed Dweck.

REPORTS:

Presentation was made by CT Male showing the updated Bathometric survey.

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous month were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Tom Whalen, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen MOTION CARRIED.

Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

As a reminder, Mike will be out of town Feb., March & April, Brittaney Hayes will attend the meetings. Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$6488.72 as presented, 2nd by Al McCauley . MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley)

No report

Lake Level: (Gene Fedoronko)

No report.

Aquatic Weed Control Report (Joe Finn)

Joe will email copy of contract (U.S. Geological Survey) for gage placement to be installed at Tiki. Solar Panel will be placed on top of awning at State Boat Launch. Water intake list was sent to Jon Bennet. No discussion of water sampling in the report. Going forward there are 2 proposals (1) Milfoil permit (south side), (2) Chemical Permit (same as last year). Water Chestnut are (2nd area) need to hone down how to do sampling in this area. Perhaps set-up weed harvesting crew to do water sampling. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Gene Fedoronko, MOTION CARRIED.

Resolution #16-2014

Motion by: Joe Finn

2nd by: Al McCauley

BE IT RESOLVED SLPID will enter into contract with USGS for the installation and maintenance of gage to be located at the State Boat Launch.

MOTION PASSED UNANIMOUSLY

Weed Harvesting: (Bob Hahn) No report

Permit Regulation Report: (Tom Whalen) No report

Old Business:

New Business:

Storage Facility: Ed Dweck presented a design of the proposed storage facility. Add to monthly agenda.

Adjournment:

A MOTION was made to adjourn the meeting 8:50 pm by tom Whalen and 2nd by Joe Finn. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

