

SLPID - MONTHLY MEETING – FEBRUARY 27, 2014, 7 PM

PRESENT: Commissioners: Gene Fedoranko , Joe Finn, Tom Whalen. Brittaney Hayes (for Mike VanPatten).
Excused: Ed Dweck, Al McCauley, Tracey Clothier, The LA Group.

Call to Order: Meeting called to order at 7:01 pm by Joe Finn Acting Chair.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

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

Treasurer's Report: (Brittaney Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$4793.39 as presented, 2nd by Tom Whalen . MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Gene Fedoronko , 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley)

Joe Finn will ask webmaster to place the year end report on website.

Lake Level: (Gene Fedoronko)

No report.

Aquatic Weed Control Report (Joe Finn)

Joe presented copy of letter sent to all lake residents regarding the proposed treatment and further requesting notification of water intake. Copy of contract (U.S. Geological Survey) submitted for the file. Joe will place a copy of the permit (when approved) on the website. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Gene Fedoronko, MOTION CARRIED.

Resolution #17-2014

Motion by: Joe Finn

2nd by: TomWhalen

BE IT RESOLVED SLPID will enter into contract with Aquatic Control Technology for the 2014 season for herbicide treatment as noted in attached contract, not to exceed the amount of \$86,780.00

MOTION PASSED UNANIMOUSLY

Weed Harvesting: (Bob Hahn) No report

Permit Regulation Report: (Tom Whalen) No report

Old Business:

New Business:

There has been a request made at the new member mixer for SLA, The Recovery Room would like brochures explaining what SLPID is

Adjournment:

A MOTION was made to adjourn the meeting 7:30 pm by Tom Whalen and 2nd by Joe Finn. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

