

SLPID - MONTHLY MEETING – MARCH 12, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Joe Finn, Tom Whalen. Brittany Hayes, CPA, Excused: Gene Fedoronko, Treasurer: Mike VanPatten, CPA.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting (3/12) 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)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$16365.50 as presented, 2nd by Tom Whalen. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

May 18-19 at Paul Smith's College conference/training. Cristina will be attending.

Lake Level: (Joe Finn)

200.60 (down)

Aquatic Weed Control Report (Joe Finn)

Letter has been mailed out. Using same SONAR as was used in 2006. Joe has reviewed the Darrien Water Institute report. This season lake will be treated five times. No restrictions on water intake, although they will need to be identified. Will notify all identified by email and also post on website. Legal notice will be posted. Joe will send to wording to Secretary for posting. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Cristina Connolly, MOTION CARRIED.

Weed Harvesting: (NO REPORT)

Bob will meet with Fred next week to determine if he will be returning for the season. May consider getting another truck if we have 3 harvestors on lake.

Permit Regulation Report: (Tom Whalen) No Report.

Storage Facility Report: (Ed Dweck)

Ed Dweck reported he is currently reviewing options for security systems.

III. Old Business:

Salt Abatement: Question was proposed if SLPID ever measured salt content in lake. Refer to Tracey Clothier, The LA Group. Question tabled

IV. New Business:

Fireworks: 3 sets Fireworks @ \$20,000.00 total. Joe Finn MADE A MOTION to authorize Secretary to publish RFP for Fireworks display. Fireworks to take place on Friday, July 3rd. No rain date., MOTION SECOND BY Tom Whalen, MOTION CARRIED.

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 8:15 pm 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

