

July 20, 2017 SLPID Meeting Minutes prepared by Dean Long

Attendees: Cristina Connely, Tom Carringi, Dave Wallingford, Karl Hardcastle, Walter Supley, Mike VanPatten treasurer

No Secretary Report Debbie Curto was absent, Dean Long took the meeting minutes.

Minutes were distributed prior to the meeting by e-mail. Motion to approve the June meeting minutes was made by Tom and second by Karl, all board members of the board voted in favor of the motion.

Treasure report by Mike Van Patten

The sale of the harvester to Cossayuna Lake was completed and final purchase price of the harvester was \$42,157.76. The original purchase price for the harvester was \$141,746. The harvester was depreciated over a 15-year period for a total of \$52,699.60. The purchase price minus the depreciation is the book value  $\$141,746 - \$52,699.60 = 84,657.76$ . By selling the harvester for below the book value it represents a loss to be recorded at the end of the year. The board discuss whether the harvesters should be depreciated on a 10-year schedule instead of the 15-year schedule. The more rapid depreciation seems appropriate since the harvest are refurbished after 6 to 7 years. For the year-end report to the state the 10-year depreciation will be used.

Treasure report of July 20, 2017

Total cash \$630,866.38

Total assets \$1,184,152.50

Total Liabilities \$41,541.23

Net Equity \$1,142,611.27

Total Income \$412,974.49

Total Expenses \$188,182.61

(Loss) sale of harvester ( \$42,157.76 )

Net income \$141,633.21

City of Saratoga Springs paid \$5,000 contribution to the operation of SLPID

Invoices to be reviewed approved for payment

Invoices paid prior to the meeting 793.66

Current Invoices \$41,541.23

Total \$42,334.89

Motion to approve Treasure Report by Karl, second by Walter approved by all board members.

Lake level report by Tom

Lake level on July 20, 2017 was 203.10 feet down from a recent high of 204.88. Board members all had looked at the United State Geological Survey water hydrology web site and were able to

find the Saratoga Lake data. The site shows the daily levels and will allow used to prepare various line graphs of the lake levels. Motion to accept lake level report by Dave, second by Tom and approved by all board members.

#### CSLAP and Water Quality Report by Karl

Karl continues to take the CSLAP samples. Results from the July 10<sup>th</sup> coliform samples were received. The single sample limit for contact recreation or swimming is 230 colonies per 100 milliliters of e. coli. Samples from Brown Beach and Stockholm were above this level. The fecal coliform level at these two sites were at the same level. This tends to indicate the source is more likely to be related to animal waste. Brown beach weekly samples have been at acceptable levels.

Dean is looking at options for adding wireless water temperature monitoring. A site needs wireless internet service and Tom's marina has internet service, and the docks stay in year around. There are three major suppliers.

#### Aquatic Weed Control Dave

Aquatic plants density continues to be light, only removing several loads a day.

Need to check with Solitude to determine if they did a survey of water chestnut area at the mouth of Kayaderosseras. Dean reported that he looked at that area prior to the meeting and only saw a limited number of plants. This is the same observation made by Christine a week earlier.

#### Lake Stewards report by Christine

The boat wash machine is not working since the electric water heater can't produce sufficient hot water. Lake stewards assisted in the boat count dock inventory and water sampling. A floating classroom demonstration and experience was held with Adirondack Watershed Institute staff, the event was well attended.

#### Old business

The fire work display continues to be popular but there are complaints each year about the visibility. The length of the show was 14 minutes and the old contract use to require 20 minutes. Also there were complaints about road traffic and boat traffic. Most the board is not in favor of continue funding of the fireworks.

#### New Business

Mike Van Patten presented a draft budget. The 2017 budget was \$415,750 and the draft 2018 budget is \$424,050. The draft 2018 budget include fireworks and that line item was removed with those funds distributed for water chestnut control, additional insurance costs, and newsletter.

