

PLIB meeting minutes – 4/11/12

1. Meeting called to order – All present minus Arden
2. Motion by Elaine to accept minutes from March meetings, seconded by Cathy – motion carried.
3. Public Comment
 - Rosemary C. – Due to weight of compressors and other equipment, they cannot do the pick up with their truck. Renting a Uhaul was mentioned as an alternative.
 - Question from audience – What is happening with the electrical aspect of the project? Answer – The Board is waiting on bids.
4. Chairman Jim spoke about contacting organizations regarding grant money. Mike Solomon mentioned the possibility of asking a local tribe for assistance. Jim will set up a meeting with the tribe to discuss the possibilities.
5. Appearances
 - Matt Johnson from Contour Innovations gave a presentation in regards to contour imaging and vegetation mapping. According to Matt, this will give us a better understanding of how treatments are working and where invasive plants are.
 - a. Question – Elaine – Can this software distinguish between different types of weeds? Answer – No
 - b. Question – Cathy – What is the cost of a subscription to this program? Answer – 2000.00 annually
 - c. Question – Bob Smith – How does this system compare with traditional weed studies? Answer – It is much cheaper and you will have more accurate results.
 - d. Question – Bob Roll – What do we need as residents to use this? Answer – a Lowrance side scan fish finder. The residents will actually do all the mapping with this and then all the information that is gathered gets uploaded to our system. These typically cost around 700-1200.00
6. New Business
 - Cathy – Do we have the ability to make adjustments to the SAD? Mike S. answered “yes”, the Board could vote to approve or disapprove any changes. Elaine asked if we need to notify an individual of a change in the event that their unit of cost was wrong and had to be adjusted. Mike S. answered “yes”.

- Question from Ann Hayes – Where are the forms to fill in for people who don't think their unit of cost is correct? Answer – they will be available on the website.
- Mike Soloman advised that the Board should adopt a process for making changes to the SAD
- Question from John Beeson – How does the cap work for people with multiple businesses and residential parcels? Answer – People will pay no more than the cap we have established.
- Question from Bob Roll – How does this Board deal with hardships? Answer – Cathy – I believe it is done at the Tax Tribunal level.
- The Board discussed the agreement with John Tucci regarding installation and set up of the system. After reviewing the contract, there are tentative plans for a few changes in the verbiage. The contract will be sent to the Board's lawyer for review.
- Mike Soloman gave the Board a schedule of payments and discussed the costs involved with shipping. Electrical hook-ups were also discussed.
- Motion by Cathy to authorize Paul to review electrical bids and hire an electrician to start the process with a set cap, seconded by Elaine. Motion carried/unanimous vote.

7. Financials

- Bill from LSE and one from the Public Hearings to be paid. Cathy motioned that we pay the individual that gave us technical assistance for the Hearing be paid 75.00, motion carried.

8. Public Comment

- Rosemary C. – What is the date for the system to go in the lake? Answer – Memorial Day
- Rosemary C. – We will donate rooms to John Tucci and his crew during the period they plan on installing the system.
- Marilyn Roll – Does each compressor shed have its own meter? Answer – Yes
- Marilyn Smith – Does the full truck shipping rate cover the compressors and diffusers. Answer – No. The cost is different as they are each coming from different locations.