

## PLIB Special Meeting Minutes – 5/29/12

1. Meeting called to order at 6:00 pm – All present
2. Public Comment
  - a. Rosemary C. with comments regarding use of a harvester as a form of appeasement in the area of the lake where a few members of FoPL are proposing a chemical treatment.
3. Old Business
  - a. Lake Savers Contract – Cathy directed the Boards attention to some segments within our contract that have been changed. The attorneys for both sides are in agreement with the final result. After a brief discussion, a vote was called to accept the agreement; motion by Cathy, seconded by Arden – roll call vote was unanimous; motion carried.
  - b. Elaine had written and sent a letter on behalf of the Board to all individuals within pertinent local and state organizations concerning the Boards total opposition to the potential plans of few individuals within the community who may chemically treat their own lake bottoms within the confines of the aeration treatment area.
  - c. Arden made some comments concerning the proposed chemical treatment, which included the sentiment that we should just stay the course and not concern ourselves with any side issues. He also went on to say that this is the same few people who contacted the governor and tried to get him fired as Drain Commissioner and that at this point, we should ignore them. Cathy pointed out that Jennifer will be attending the next meeting so perhaps we should shelf the discussion until we have her input.
  - d. John Tucci let it be known that the install would start May 30<sup>th</sup> and will be ready for hook-up to an electrical source shortly. The anticipated hook-up date is June 4-8 pending the cooperation of local electric companies.
4. New Business
  - a. Cathy discussed the 25% bond amount for lake projects and made a motion to accept this with a vote, seconded by Arden. Motion carried with the stipulation that we will contact our attorney to question whether this bond is legally necessary to our project.
  - b. Cathy stated that the Board must decide on a due date for the collection of SAD monies so that it can be printed on the tax notices. Cathy motioned that the 1<sup>st</sup> installment of the SAD will be collected between July 1, 2012 and Sept. 14, 2012. Arden seconded; roll call vote unanimous; motion carried.

- c. Elaine motioned for the Board to formally adopt the SAD change form; Cathy seconded; motion carried.

5. Public Comment

- a. John Tucci explained how the aeration system is going to be installed in the lake.
- b. Marilyn S. commented about the project and expressed how excited everyone in the community was to see it come to fruition.
- c. Ann K. asked that talks concerning grant money be added to the agenda on a regular basis.
- d. Ann H. asked how long the diffusers would be in the lake. John T. answered 5 years and Arden mentioned the use of weevils.
- e. Audience member – Asked John what sort of effect a chemical treatment would have on the aeration treatment. John stated that chemicals would kill the bacterial enzymes that are a part of his contract with the Board so there would have to be a delay in treating the lake with this biological support. Elaine pointed out that any use of chemicals within the aeration area would completely thwart the Boards and the Lake Managers ability to properly assess the progress made by the aeration system and could also confound the study results in general.

6. Meeting adjourned