

PLIB Budget Public Hearing – 6:30 – 9/28/16

1. Meeting called to order – All present
2. Presentation of 2017 Budget; discussion by Board; No public comment
3. Adjourned

PLIB Regular Meeting – 7:00

1. Elaine with motion to approve minutes for previous meeting w/ changes. Cathy seconded. Approved.
2. Public Comment – Question on status of securing a company to investigate Blake's Beach. Comments on condition of this small segment of Blake's Beach and usage restrictions. One audience member shared that he was happy with overall treatment of the lake.
3. Correspondence – None
4. Appearances – Jennifer Jones of RLS discussed muck build up on Blake's Beach along with water quality and clarity. Also talked about contract and DEQ permits. Brief discussion on what could be causing the buildup in such a concentrated location. Elaine will send out RFP's to possible contractors to be returned on 12-1-2016. Will award contract on 12-14-16. Motion by Arden to approve contract with RLS , seconded by Elaine. Roll call vote unanimous. Motion passed.
5. Motion by Arden to allow John Tucci to apply for 2 DEQ permits in order to operate the system in the lake. Seconded by Elaine. Roll call vote unanimous. Motion passed.
6. SAD Corrections – Hilda Grossman Trust reduced from 500.00/yr to 250.00/yr. Form on file.
7. 2016 Budget Amendment – Cathy w/ motion to approve Resolution, Arden seconded. Roll call vote unanimous. Motion passed.
8. Discussion by Elaine regarding various ways to improve process of submitting complaints.
9. Board discussion on purchase of new computer for Treasurer. Motion by Arden to allow Elaine to purchase laptop up to 700.00. Seconded by Cathy. Motion approved.

10. Cathy presented bills. Cathy with motion to pay approved bills. Motion approved.

11. Public Comment – Thanks to Cathy and Jim for their service to the PLIB.

Paul also thanked Cathy for her service as TWP appointee to the PLIB.

12. Meeting adjourned.