

PLIB Organization Meeting Minutes 4-6-17

1. Meeting called to order; Arden and Toni absent
2. Motion by Elaine to approve minutes from the 9/28/16 meeting. Seconded by Bob. Motion carried.
3. 2017 meeting schedule was agreed upon. Meetings will take place the 2nd Wednesday of May, August, September and November at 7:00 pm.
4. Audit results were discussed as was the DEQ Public Hearing.
5. Old Business – Bids for South Shore problem discussed. Elaine motioned to hire the Biological Station. Seconded by Bob. Motion carried
6. Paul motioned that we pay the bills presented by Bob. Elaine seconded. Motion carried.
7. The site for the north shore compressor was discussed. Elaine will send a letter to several property owners asking for consent to install a pump on one of their properties.
8. Public Comment – Marilyn Smith said the PLA would build the compressor box and she also offered congratulations to Jennifer for completing her Doctorate.
9. The new organization of the Board is as follows: Paul Teike – Chairman, Bob Smith – Treasurer, Elaine Bostwick – Secretary. All other positions remain the same.