

## PLIB Meeting Minutes – 6-20-18 (Special Meeting)

1. Meeting called to order – All board members present as was Jennifer from RLS and John from Lake Savers.
2. The ruling by the DEQ is in.....
  - a. More testing is required now. John Tucci says that any lake in the state has these same controls. Additionally, we cannot turn the system on until water stops going over the dam.
  - b. The board questioned the decision for additional testing as scientifically, the information it will provide is basically without value, per Jennifer. The new enforced parameters will be more costly too – an additional 6000.00 annually.
  - c. Although Bob has made several attempts to reach Scott Rasmussen in order to ask for an explanation of the dam ruling, Toni asked that he reach out one more time to pose this question plus ask for some guidance considering the timing of the agreement caused us to miss the 1<sup>st</sup> testing date.
  - d. Regardless of the discussion and as the board has no choice, Arden motioned to sign the DEQ agreement, Elaine seconded. Motion passed.
3. John spent some time on the lake and noted that something is dramatically different this year. There is more milfoil in some areas. One theory is nutrient overload as last year high prosperous levels were present. That said, John is offering 3000.00 to help offset labor charges for the harvest boat.
4. “Brewing” which is a new treatment that is supposed to be more potent was discussed. This product drops down into the sediment and attack’s the milfoil from the bottom up. So far, this method looks promising based on usage in other lakes. John suggested we try this methodology here with a start amount of at least 60,000 gallons. The cost would be 8400.00 with a partial refund guarantee if it doesn’t pan out. This product is preapproved by the DEQ. Suggested start date would be the weekend after July 4<sup>th</sup>. Arden motioned to approve new treatment, Bob seconded. Roll call vote unanimous. Motion carried.
5. Budget resolution to handle new treatment, boat costs and new testing fees will be handled next meeting. Bob said our auditor said we need a policy to cover Capital Assets. Toni is assisting with direction and details in that regard.
6. Bob sent a deposit for the harvest boat. How and when to do sweeps is to be determined. A potential Harvest Boat Committee is being considered. Boat should be here by mid-July.
7. New Business – RLS contract was reviewed. Arden motioned to accept, Elaine seconded. Roll call vote unanimous.
8. Meeting adjourned