

SLPID - MONTHLY MEETING – MARCH 21, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Acting Treasurer: Brittany Hayes, CPA. Dean Long, The LA Group. Bob Hahn. Excused: Al McCauley, Tom Whalen

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck. A MOTION WAS MADE by Joe Finn to 2nd by Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to elect Ed Dweck as 2013 Chairperson, 2nd by Gene Fedoronko, MOTION CARRIED.

II. Public Comments: NONE

REPORTS:

III. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the February meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Gene Fedoronko. MOTION CARRIED.

V. Treasurer's Report: (Acting Treasurer, Brittany Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. Gene Fedoronko MADE A MOTION to pay bills \$13153.81 as presented, 2nd by Joe Finn. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Fedoronko. MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley) No Report

VII. Lake Level / Aquatic Weed Control Report: (Gene Fedoronko/ Joe Finn)

Lake Level recorded at 202.7 December 10th low point of 201.3 (taken from web cam) Anrew from GeTech contacted Joe and informed him the data modem is out of warranty. New modem will have to be purchased for approximately \$1000. Also new data agreement plans is required. Anew modem will be ordred and contract form will be sent to Joe Finn for data at the rate of \$6.00 per month. Copy of Lead agency letter attached. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED

VIII. Weed Harvesting: (Bob Hahn) None

IX. Permit Regulation Report: (Tom Whalen) None

Old Business: None

New Business:

none

XI. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 7:40 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

