

SLPID - MONTHLY MEETING – JULY 24, 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Joe Finn, Al McCauley, Tom Whalen. Weed Harvesting Supervisor: Bob Hahn, Treasurer: Mike VanPatten. SLA Representative: David Wallingford. Nominated Commissioner for 2015, City of Saratoga: Christine Connolly.

Call to Order: Meeting called to order at 7:00 pm by Ed Dweck, Chair

Public Comment: NONE

REPORTS:

Secretary's Report: (Debbie Curto)

Minutes from the previous month were presented for review. Gene Fedoronko MADE A MOTION to approve the minutes, 2nd by Al McCauley, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$88387.02 presented, 2nd by Gene Fedoronko. MOTION CARRIED. Second Review of proposed budget for 2015(handout) Al McCauley objected on Firework budget. Joe Finn will followup on invoices for USGS for quarterly billing. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen , 2nd by Al McCauley. MOTION CARRIED.

Lake Level: (Gene Fedoronko)

Gene met with Dan Jones to learn the operations of the dam. When the dam is closed no power is generated. ENEL will continue to use the gage on bridge. Lake levels have been consistent since June. Gene will begin sending out weekly email with lake level, dam operation.

Lake Stewardship Report: (Al McCauley)

The intern from Paul Smith's College (Jake) has not been around to do the video as initially agreed upon at the beginning of the season. The interns will be at the County Fair with a booth representing SLPID. This will increase public awareness.

Aquatic Weed Control Report: (Joe Finn)

Postings have placed on the website. All restrictions have been lifted. Chemicals used were Renovate & Aquathol. Results will be monitored for 2015 treatment. Based on results, we may not have to use Renovate which has all the restrictions. Darrien Water Institute will complete awed count end of August. Update on Bathoetric Map: hoping to get on website. Map will serve as baseline. A MOTION WAS MADE TO ACCEPT report by Al McCauley, 2nd by Tom Whalen. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Currently working on the north end. Picking up Milfoil and Richardson grass. Not cutting in areas where treatment has occurred. Reviewed bid document for weed harvester. Would take delivery May 1- May15. Would like to have bid specs by September 16.

Permit Regulation Report: (Tom Whalen, Tracey Clothier) No Report.

Old Business:

New Business:

Adjournment:

A MOTION was made to adjourn the meeting by Tom Whalen and 2nd by Gene Fedaronko. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

