

SLPID - MONTHLY MEETING – AUGUST 15, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, Al McCauley Tom Whalen. Treasurer: Mike VanPatten, CPA.

Weed Harvesting Supervisor: Bob Hahn. Tracey Clothier, Dean Long, The LA Group. Excused: Gene Fedoronko

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck.

II. Public Bid Opening:

Two Bids were received for the proposed construction of a maintenance building

SD Atlier \$38,500

CT Male \$25,800 + (\$10,000)

Additional costs will be incurred to drill concrete. Dean Long commented it would be necessary to measure the strength of the existing concrete.

REPORTS:

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

Minutes from the July meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, with the exception of typo, 2nd Tom Whalen, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd MOTION CARRIED.

IV. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$29042.04 as presented, 2nd by Tom Whalen. MOTION CARRIED. Mike VanPatten is currently working on previous treasurer's reports from 2006, 2008. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Tom Whalen. MOTION CARRIED.

IV. Lake Stewardship Report: (Al McCauley)

It was noted that boats are not being looked out for weeds when exiting the lake. Greg, another intern had expressed interest at the start of the season to produce a video about Saratoga Lake. Unfortunately, he did not have ample time to create the video. The interns are in need of a new shelter tent. Dredging for fleas will take place tomorrow and testing will be repeated 3 times. There was an unfortunate incident on the lake that took emergency first responders 30 minutes to respond. The experienced rowers were in grave danger.

VI. Lake Level: 203.8 (Gene Fedoronko) No Report

VII. Aquatic Weed Control Report (Dean Long, Joe Finn)

Dean Long announced he will be leaving The LA Group and has accepted a position at the Public Service Commission. Tracey Clothier will attend the monthly meeting as representative from The LA Group. Joe Finn will review alternative options for Water Chestnut Pull. The current contract did not yield the results SLPID had hoped for. John Bennet has requested test results on all water samples. Darrien Water Institute will be doing lake survey 8/27 & 8/28. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Ed Dweck, MOTION CARRIED.

VIII. Weed Harvesting: (Bob Hahn)

Roller back in operation. Currently taking out 11-12 loads per day. Harvestors are currently located at Silver Beach. Richardson weed is growing at the rate of one foot per month. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Ed Dweck, MOTION CARRIED.

IX. Permit Regulation Report: (Tom Whalen) NO REPORT. Table discussion until public comments are reviewed and additional information received.

X. Old Business:

XI. New Business:

XII. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:50 pm 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

