

SLPID - MONTHLY MEETING –

PRESENT: Commissioners: Gene Fedoronko, Joe Finn, Tom Whalen. Treasurer: Mike VanPatten, CPA.

Excused: Ed Dweck, Al McCauley, Commissioner Elect: Cristina Connolly

I. Call to Order: Meeting called to order at 7:00 pm by Acting Chair, Joe Finn

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

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

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 \$14,290.09 as presented, 2nd by Tom Whalen . MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Gene Fedoronko, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (NO REPORT)

Lake Level: (Gene Fedoronko)

202.3 up from 201.

Aquatic Weed Control Report (Joe Finn)

Handout. Chemical for 2015 review options for water chestnuts. Gene Fedoronko MADE A MOTION to authorize Joe Finn to sign contract and begin process for 2015 permit process, 2nd by Tom Whalen. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Gene Fedoronko, MOTION CARRIED.

Weed Harvesting: (Bob Hahn) (NO REPORT)

Permit Regulation Report: (Tom Whalen) NO REPORT.

III. Old Business:

IV. New Business:

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 7:30 pm 2nd by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

