

**SLPID Meeting
January 21, 2021
Agenda**



Call to order 6:30

Organizational resolution meeting

Motion to close Organizational Resolution meeting

Regular meeting

Call to Order

Roll Call

Presiding Chair

Commissioners present

Commissioners Absent

Staff present

Others

Public Comment (30 minutes secretary read public comment rules if necessary)

PRESENTATIONS:

Secretary report (Deborah Curto)

*December minutes presented

Discussion:

Motion to accept December minutes

First

Second

All Commissioners present voted-

*Secretary report

Motion to accept Secretary report

Discussion:

First

Second

All Commissioners present voted

Treasurer report (Mike VanPatten)

*Present monthly bills to be paid-

Discussion:

Motion to accept to pay the monthly bills.

First,

Second

All Commissioners present voted

Treasurer's monthly report: 2021 Budget Concerns

Discussion:

Motion to accept Treasurer's report

First, Second All Commissioners present voted

Lake Administrator (Cristina Connolly)

1. Safety Report-
2. Lake Steward Report-
3. Lake Admin. Report-

Discussion:

RESOLUTION #

Whereas the Commissioners approve to Hire PublicSectorHR Consultants at a fee of \$175.00 per hour to review the SLPID HR Manual, Procurement Policy, and as needed for any HR management services to ensure SLPID is compliant with state, local, and federal laws. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action for Cristina Connolly to pursue PublicSectorHR Consultants and this action be incorporated in the minutes of the District

First Second All Commissioners present voted

RESOLUTION #

Whereas the Commissioners approve to hire STOREDTECH Services for a Microsoft business premium plan for a one-time fee of \$1,760 and \$15 per month for setup, storage, and encryption of 3 email accounts for the Recording Secretary, Asst. Treasurer, and Lake District Administrator. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action for Cristina Connolly to pursue STOREDTECH Services and this action be incorporated in the minutes of the District.

First Second All members present voted

RESOLUTION #

Whereas the Commissioners approve to hire STOREDTECH Services for a managed services plan. A one-time fee of \$1,284 and \$33 per month for remote monitoring of 3 computers with SLPID files for the Recording Secretary, Asst. Treasurer, and Lake District Administrator. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action of Cristina Connolly to pursue STOREDTECH Services and this action be incorporated in the minutes of the District.

First Second All members present voted

Weed Harvesting (Lonnie VanBuren, in absence- Cristina Connolly)

Discussion:

Lake Level (Commissioner, Carringi)

Discussion:

Water testing, CSLAP (Commissioner Hardcastle)

Discussion:

Aquatic Weed Control (Dean Long)

*Herbicide treatment update

*Floating island update

Discussion:

Grants, Watershed Management plan (Tracey Clothier)

*Watershed management plan update

*Grant opportunity for a portable boat wash station

Discussion:

RESOLUTION #

Whereas the Commissioners discussed and reviewed the CAPITAL REGION PRISM GRANT request prepared by Tracey Clothier. This grant request is for \$25,000 maximum to be used to purchase a CD3 wayside mobile unit portable boat wash station for \$37,000 with SLPID providing the balance of \$12,000 and annual maintenance costs approximately \$950. SLPID will seek partners to assist in the funding of the CD3 wash station on a longterm basis. NOW THEREFORE BE IT RESOLVED the Commissioners direct Tracey Clothier to proceed with the grant application request and actions be incorporated in the minutes of the District meeting.

First second All members Commissioners voted

Communications (Commissioner Supley)

Discussion:

Old Business:

New Business:

Motion to Adjourn

First Second All Commissioners present