



**SLPID Meeting  
Malta Town Hall and Zoom  
July 21, 2022, at 3:00 p.m.  
Agenda**

Call to Order: Chair Kathleen Simmonds

Roll Call Commissioners present:

Commissioners absent:

Staff present:

Others:

Public Comment (3 minutes for each person. Public comment period is not intended for the Board of Commissioners or any staff to answer questions or speak, only to listen).

**PRESENTATIONS:**

**Secretary report (SLPID Chair)**

**\*Present June 2022 minutes.**

Discussion:

**Motion to accept June 2022 minutes:**

First

Second

All Commissioners present voted:

**Treasurer's report (Commissioner Mazzotti)**

**\*Present monthly bills to be paid.**

Discussion:

**Motion to accept to pay the monthly bills:**

First:

Second:

All Commissioners present voted:

**\*Present monthly treasurer's report.**

Discussion:

**Motion to accept Treasurer's report:**

First:

Second:

All Commissioners present voted:

**Lake Administrator (Cristina Connolly)**

**\*Safety Report.**

**\*Lake Steward Report.**

**\*Lake Admin. Report.**

Discussion:

**Weed Harvesting Report (Lonnie)**

Discussion:

**Water Quality (Dean Long)**

Discussion:

**Lake Level (Commissioner Carringi)**

Discussion:

**RESOLUTIONS:**

**RESOLUTION #36-2022**

Whereas the commissioners agree to contract with Capital CFO+ for compensation analysis and living wage benchmarking regarding the positions of the Weed Harvesting department and the Lake District Administrator. The Capital CFO+ rate for this is \$75.00 per hour and not to exceed \$375.00.

NOW THEREFORE BE IT RESOLVED the Commissioners direct the action of the Lake District Administrator to approve and sign the final contract with Capital CFO+ and this action be incorporated in the minutes of the District.

**First:**

**Second:**

**All Commissioners present voted:**

**Old Business:**

Discussion:

**New Business:**

Discussion:

**Executive Session if deemed necessary.**

**Motion to Adjourn public meeting at \_\_\_\_\_ p.m.**

First:

Second:

All Commissioners present:

**THE SLPID AUGUST MEETING WILL BE August 18, 2022, FROM 3:00 P.M.-3:45 P.M.  
HELD AT MALTA TOWN HALL.**