

## Lower Spring Lake Protection & Rehabilitation District

### Special Meeting April 12, 2016 Minutes

**Call to order:** President Carol Dixon called the meeting to order at 6:58 p.m. Treasurer Vicki Bradford, Secretary Debby Bartolerio, Village Board Representative Dave Turner and Pat Zimmerman were also present.

**Liability Insurance Report:** Pat Zimmerman reported that several insurance quotes, ranging from \$3,800 to \$474 were obtained. Banco Insurance provided the lowest quote, that provided liability coverage for personal injury and property damage, through Cap Specialty Insurance, an A-rated company. The other quotes included additional coverage, like workman's compensation, that wouldn't be necessary. There were two quotes from Banco, one for \$500,000 in coverage with a cost of \$470 and one for \$1,000,000 in coverage with a cost of \$524. Both policies had an option to add terrorism coverage for an additional \$15.00.

Debby Bartolerio made a motion to purchase the \$1,000,000 policy for \$524 without the terrorism coverage. Vicki Bradford seconded the motion. All board members voted in favor of the \$1,000,000 policy.

**AIS Control Grant:** Carol reported that \$34,217 remains on the AIS Grant. Sue Graham advised Carol that an extension can be requested, if the following requirements are met:

- An interim report showing the status of the grant project must be included in the extension request. Patricia Cicero has been writing these regularly, the last one was dated Sept. 2015
- A description of plan modification and proposal for expenditure of the remaining funds to further the goals of the plan.
- Possible ways to spend the funds include:
  - Reimburse Jefferson County for Patricia's services, surveying the lake and updating the APM Plan
  - Other treatments that could benefit the lake, such as Diver Assisted Suction Harvesting, winter drawdown, and selective chemical treatment.

Further discussion regarding the DASH program, winter drawdown and selective chemical treatment options occurred.

- The DASH program was eliminated due to cost and issues with visibility when the bottom sediment is stirred up.
- The winter drawdown is inexpensive, and does not require a permit. Scott Provost would attend a meeting and present the pros and cons. This option will continue to be explored. We would need a plant survey to determine which species are present at what depths. In addition, Josh should be consulted to determine how long it would take for the lake to "refill".
- Selective chemical treatment, potentially in the finger bay and east end, may be possible. The summer survey results would determine if this could occur.
  - Cost for the finger bay is \$1,300 plus a \$45 permit
  - East end treatment would be difficult, using spraying or the drip method.

Harvesting would be an excellent option, but is not eligible for any of the grant funds.

**Dam Repair:** Dave Turner advised that the grant application was accepted. The next steps are:

- Access rights must be established to the existing dam, at this point, the Village doesn't own the property, nor do they have an easement allowing access
- A survey delineating property boundaries, attorney services, and negotiations with the current owners to obtain access
- The survey must be approved
- Geo-technical work
- Design work is due by July 15
- Final plans are due mid-August
- September 26 deadline must be met

In addition, the cost of the dam and funding options must be addressed. Determining an equitable method for assessing financial responsibility is challenging.

**Adjournment:** At 9:00 p.m. a motion to adjourn the meeting was made by Carol Dixon and seconded by Debby Bartolerio.