

Austin Lake Governmental Lake Board (ALGLB) Meeting Minutes FINAL – 2/9/15

Location: Portage City Hall Conference Room #1  
(Publically noticed by both City of Portage and Kalamazoo County)

Call to Order: 2:02 pm by Chairman Ed Sackley

Members present: Ed Sackley, Pat Crowley, Scott McGraw, Brian Johnson and Jim Pearson. Guests present: Jennifer Jermalowicz-Jones (Restorative Lake Sciences LLC, aeration project scientific consultant) and John Tucci (Lake Savers, aeration project contractor).

Approval of February 10, 2014 Minutes. Motion by Johnson seconded by Crowley to approve the draft minutes with the correction of inserting the 2013 aeration summary attachment. Passed 5-0.

Chairman Sackley discussed the ALGLB financial statements. Special assessment income January –December 2014 was \$105,749.42 and Expenses were \$76,793.63 as of December 31, 2014. Discussion followed. Motion by Crowley seconded by Johnson to accept financial materials including the year-end report. Passed 5-0.

Chairman Sackley asked Jennifer Jermalowicz-Jones to present her annual report on the laminar flow aeration project progress. The report was dated February 2, 2015 and covered the most recent project period October 2013 to October 2014. Muck reduction measurements were taken at forty-six (46) Control sites and eighteen (18) Diffuser sites at the beginning and end of the aeration season (May 4, 2014 and October 27, 2014, respectively). The mean loss of muck at Diffuser sites was 3.34 inches and the mean loss of muck at Control sites was 3.73 inches. Jennifer also noted that ammonia and watermilfoil reductions were observed. Discussion followed. Chairman Sackley reminded the Board that the third season has been completed and that the contract has a 30-month-from-time-of-installation clause to terminate the lease if desired by the Board. Motion by Johnson seconded by McGraw to accept the report as presented. Passed 5-0.

Chairman Sackley proposed that the Board set a public information meeting of the ALGLB for March 16<sup>th</sup> at 7pm in the Portage City Council chambers. The purpose is to allow Jennifer Jermalowicz-Jones to present project results to the public and for the Board to receive public comment. Motion by McGraw seconded by Crowley to set the public information meeting. Passed 5-0.

No statements by citizens

Meeting adjourned at 3:05pm

Submitted by Jim Pearson,  
ALGLB Secretary