

ALGLB Meeting Minutes– March 15, 2013 Draft

Call to Order: 9:02 AM by Chairman Sackley

Members present: Ed Sackley, Pat Crowley, John Zull, Brian Johnson and Jim Pearson
Guests present: Jennifer Jermalowicz-Jones and John Tucci

Jim Pearson appointed Secretary

Approval of May 3, 2012 Minutes, passed 5-0

Presentation by Jennifer Jermalowicz-Jones (Restorative Lake Sciences LLC) on 2012 laminar flow aeration results: Mean losses of sediment were measured at 0.9 feet and 0.5 feet in diffuser and control sites, respectively, last summer.

The Board discussed signing a contract with Restorative Lake Sciences (RLS), LLC. The advantages were keeping continuity of consulting services by Jermalowicz-Jones (formerly of Lakeshore Environmental) at a lower cost (\$10,000 per year versus \$10,500). Motion passed 5-0 authorizing Ed Sackley to execute a one year contract (annually renewable) with RLS.

John Tucci (Lake Savers) presented an overview of the 2012 aeration project. He reported that the Austin Lake south basin is less impaired compared to other lake remediation projects his company has experienced. He stated that this could be the reason why results were better than expected. John recommended adding a couple of more diffusers behind the berm along the southwestern side of the project area. They would be teed off existing lines at no extra charge. There was general agreement to proceed with this modification during 2013 aeration season.

Sackley discussed varying levels of noise emanating from the three compressor cabinet locations. The one of most concern that can't be ameliorated by landscaping is located on the north side of the basin. Noise reduction for the two other compressor locations can be addressed by landscaping. Motion passed 5-0 to authorize Sackley to 1) budget \$1,800 this year for noise reduction (muffler and fencing) for the compressor on the north side of the basin; and 2) investigate landscaping options and costs for the other two compressor sites.

Sackley reviewed Financial Materials in detail. The Quick Book accounting software was described and CDs were distributed to Members containing financials, contracts and other important documents. Sackley stated that he will be leaving the ALGLB at the end of 2013 and talked about succession planning. Board members thanked Sackley for his many hours of work and leadership, and appreciated that financial documentation is clear and well organized for others to take over.

Sackley briefly updated Members on Administrative activities, including liability insurance and Directors/Officers insurance. There was agreement for Sackley to proceed with these tasks.

Brian Johnson stated that the next Austin Lake Annual Meeting is May 22nd at 7 PM at the Portage District Library, downstairs in the Austin Lake Room.

No statements by citizens

No statements by Board Members

Meeting adjourned at 11:50 AM