

Lake Preservation Committee Meeting Minutes
May 12, 2010 at 7:00 PM
LMOA Clubhouse

Members Present	Members Absent	Guests
Cheek, Paul (Chair)	Beck, Rob, Chair	
Carney, Steve, Secretary	Emery, Bob	
Collins, Mike		
Schmalzbach, Ken		
Stofberg, Jay		

Opening comments: Paul Cheek acted as Chair for the meeting because Rob Beck was unable to attend.

Call to Order: A quorum was present. The Chairman called the meeting to order.

Approval of the Minutes: The Chairman moved that the minutes of the March Meeting of LPC be approved as presented. It was noted that Microbac, in Richmond, VA not Micro-Bock is the laboratory we are currently using. The motion was seconded. The Minutes of the April 14th meeting were approved.

Recommended agenda provided to Paul from Rob Beck:

Administration actions from April agenda:

5.1: Committee Candidates: No new candidates. LPC will continue to look for additional members.

5.2: Committee program areas: Chair asked members to consider whether agenda items 5.2.1 through 5.2.9 should be LPC's responsibility.

Discussion LPC responsibility should manage what was in the lake. Storm Water Management manages what goes into the lake. LPC also deals with the sedimentation and should receive updates on dredging. LPC should dedicate a future meeting to discuss this further.

6.1 Main Dam Recertification: LPC committee members will attend a meeting with ECS & WEG to review data compiled to date about certification of our dam. LPC will receive report materials prior to our meeting so they can be reviewed. Additional information provided to LPC will help determine whether the low level drain at the base of our dam needs to be repaired or can the drain be abandoned. Additional information maybe provided on our backflow valve at route 600 as well. LPC committee supports initiative to contract with firms who can provide us the necessary information and make recommendations on how to proceed.

Weir Report: Jay provided committee an explanation on the weir systems at the toe of the dam and explained the problems associated with them. The weir system can provide an effective measurement if functioning properly.

Dredging Report: Mike Collins provided committee with the improvement he has seen since the dredging has taken place at Van Buren Cove near his dock. He could see fish beds during spawning season because the silt was significantly reduced in the area. The dredger is removing a lot of silt at the base of Van Buren Cove and is still working that area.

Lake Water Testing: Paul C. provided copies of the most recent testing conducted. Test results were consistent with historical data. It was recommended to split samples (same sample collected sent to lab at different times) for checking laboratory results. Jay asked if Microbac would provide the procedure for determining phosphorous. Sampling methodology was discussed on establishing areas to be tested on a regular basis going forward. It was determined the dates and locations will primarily follow the same schedule as the previous year (Spring, Summer & Fall). There were also comments on archiving prior results in a centralized location.

Paul recommended we include an action item list at the conclusion of each meeting to insure follow-ups on subjects discussed. Committee members agreed the secretary would incorporate an action item list at the end of the minutes.

Action Item	LPC Member	Comments
Get copies of DVD Video of Low Level drain and distribute to LPC	Steve Carney	Copies of DVD available from Meg Gore for LPC members.
Microbac-Phosphorous procedure	Paul Cheek	Talk to Lab

Meeting Adjourned: 8:25 p.m.

Respectfully submitted: Steven R Carney, LPC Secretary
Steven R. Carney

Approved by LPC at June 09, 2010 meeting.

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