

STORM WATER MANAGEMENT COMMITTEE
Minutes of July 7, 2011 Meeting

Members present: Ida Swenson, Mel Podwysocki, Burt Marks
Guests: Steve Carney
Staff: John Korhonen, Ron Shields, Ralph Hoal, Linda Adams

The meeting was called to order at 7:15PM. Since we had no quorum, no decisions were made.

Linda reported that she is preparing the scope of work for an RFP for engineering, aiming for the August BOD meeting. No more items will be added as of this meeting.

Ron and Ralph reported the details of dealing with homeowners regarding drainage issues. Beach 4 is done except for riprap, which will be completed by 7/31. The necessary trees were removed from the main dam. A small percentage of the leaves from the Tufton pile were taken (free) by a contractor. A new initiative budget item was brought up (a culvert cleaner to attach to the track loader), and Ron will supply Ida the documentation.

The following have expressed interest in being on the Leaves and Spoils Subcommittee: Steve Carney, Orion Birdsall, Mel Podwysocki, Ralph Hoal. Ida will get an announcement into the Friday Flyer to solicit more members.

The meeting was adjourned at 8:30PM.

Burt Marks,
Acting secretary
July 16, 2011