

**LMOA BOARD OF DIRECTORS
Work Session Record
Dam Recertifications and Seepage**

DATE: Thursday, August 13, 2009

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Leighton Cumming, President John Platt, Vice President
Don Fickes, Secretary Mike Harrison, Treasurer
Scott Meiss Ray Gott
Benita Ellen

STAFF: John Korhonen, General Manager
Peggy Alexander
Marty DeCarlo

OTHER: Doug Beisch - WEG
LPC Committee members
SWM Committee members

1. CALL TO ORDER

Pres. Cumming called the meeting to order at 7:00 PM.

2. OPENING COMMENTS

President Cumming announced that the Dam Certification Work Session must end promptly at 8:30 PM to accommodate an 8:30 BOD Executive session on another matter.

She said that the main purpose Work Session is to dispel rumors and to focus on what actions should or should not be taken regarding LMOA dams.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Wayne Schmidt	370/3	LMOA dam related contract transparency
Lynn Forsyth	15/1	Past and current observations of LMOA dam leakages
Chuck Johnson	57/1	ESC, LLC Tufton Pond report second opinions
Ida Swenson	121/12	LMOA dam repairs funding

4. DISCUSSION

Rob Beck, LPC stated there are 3 weirs. One is inside the culvert and the transmitters have not been working.

Treas. Harrison presented slides showing the status of leaks and weirs at the main dam.

Rob Beck, LPC presented a background summary, observations and recommendations. He stated that fixing the culvert is the top priority.

Jay Stolberg, LPC said that the culvert fixes that have been performed are temporary.

Doug Beisch, WEG presented some alternative solutions for resolving the culvert issues. Some solutions may require DCR approval. He indicated that LMOA should have a plan in place to submit in October 2009 for a Jan. 2010 Dam Approval Hearing.

5. REMARKS FROM THE BOARD

Treas. Harrison stated that we have no recent leakage data to prove anything to dam inspectors.

Director Meiss asked John Korhonen to communicate directly with the DCR.

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

There were no actions taken at the Work Session.

7. ADJOURNMENT

Pres Cumming adjourned the meeting at 8:29 PM.

by: _____
Don Fickes, Secretary