

Cordry Sweetwater Conservancy District
Board of Directors Meeting Minutes
May 20, 2008 7:00 PM

Present: Dziennik, Noe, Moebs, Daseler, Kolar, Hetherington, Boyle

A. Mr. Dziennik called the meeting to order and led in the Pledge of Allegiance.

B. Freeholder Concerns:

Cliff Ronk- Cliff's concern was about a flier from Church of the Lakes and an event place at the beach.

C. Approval of Minutes:

Motion: Mrs. Boyle made a motion to approve the minutes from April's meeting, seconded by Mr. Moebs – motion carried.

D. Approval of Financial Statements and Claims: Marty Anderson gave the financial report.

Motion: Mr. Moebs made a motion to approve Financial Report, subject to audit, seconded by Mr. Daseler. – motion carried.

Motion: Mr. Daseler made a motion to approve Claims, subject to audit, seconded by Mrs. Boyle – motion carried.

Mr. Kolar asked why there were so many claims for the backhoe. Marty explained it was because claims had to be split between Roads and Water Commissions.

E. Commission Reports:

- 1. Water:** Mrs. Boyle gave the Water Commission Report.
 - a. Water loss up to 38.62 %
 - b. Graffiti on water tank to be removed soon.
 - c. Mr. Knutson denied water main to property
 - d. Water Utility will be purchasing hand held meter readers.
- 2. Ecology:** Mr. Kolar gave the Ecology Commission Report.
 - a. Weed control treatment done, May 12 and 13.

Motion: Mrs. Boyle made a motion to approve additional \$4,000.00 required for weed treatment, seconded by Mr. Daseler – motion carried.

- b. Dredging - Steve Herald discussed aspects of dredging.
- c. Sweetwater Dock - Safety rail to be installed.
- d. Dams- to be inspected in July, (both Dams)
- e. Sweetwater Spillway – Damage to be repaired.

Motion: Mr. Kolar made a motion to share expense of repair to spillway with Sub Surface Indiana at a cost of \$1,000.00, seconded by Mrs. Boyle – motion carried.

- f. Mowing of Dams - Specifications and scope prepared for Dam mowing.
Mr. Quackenbush to have ads placed in newspapers for bids.
- g. Beach drain to be installed to reduce erosion on beach.

Motion: Mr. Kolar made a motion to approve \$2,200.00 to install beach drain, seconded by Mr. Moebs – motion carried, Mr. Noe abstained.

Note: Special thanks to Jerry Cleefman for his contribution to the beach drain project.

- h. Mr. Quackenbush to fax euthanization permit to Jim Julien when we receive it from DNR.
- i. Ecology recommends draining retention pond behind firehouse.

Motion: Mr. Kolar made a motion to drain pond, seconded by Mrs. Boyle – motion carried.

- j. Mr. Collins to make repairs on erosions, on Sweetwater Dam.

3. Roads: Mr. Hetherington gave the Roads Commission Report.

- a. Short one member on commission
- b. Sweetwater Woods road not to be CSCD responsibility.
- c. Line painting to be done soon, weather permitting.
- d. Load limit restrictions to be revisited.

4. Security: Mr. Noe gave the Security Commission Report.

- a. New police vehicle cost more than expected because of necessary paint scheme.
An additional \$214.00 is needed for completing the Durango set-up.

Motion: Mr. Noe made a motion to approve an additional \$214.00 to paint the new police vehicle, seconded by Mr. Moebs – motion carried.

- b. New patrol boat was having problems-Ted's has made the repair.
- c. Boat and trailer in Cordry parking area to be towed away.
- d. Possible 21 foot boat found on lake to be measured by Bernie.

Motion: Mr. Noe made a motion to approve \$100.00 to by first aide kit and tow ropes for patrol boats, seconded by Mrs. Boyle – motion carried.

- e. Terry west wants to go to a class for required CEU's.

Motion: Mrs. Boyle made a motion for Terry West to attend required training, seconded by Mr. Moebs – motion carried.

5. Building: Mr. Moebis gave the Building Commission Report.

a. Geothermal systems – to meet with Ecology and make recommendation.

Note: Lake Lemon hasn't permitted geothermal systems in there lake since 1995.

b. New members – Commission recommended Edward Kerne and Cully Kinnick.

Motion: Mr. Moebis made a motion to approve Edward Kerne as a new member of the Building Commission, Mrs. Boyle – motion carried with opposition by Mr. Kolar.

Motion: Mr. Moebis made a motion to approve Cully Kinnick to the Building Commission, seconded by Mr. Noe – motion didn't carry with a vote of 4-3. Tally vote called for: Boyle-no, Daseler-no, Noe-yes, Moebis-yes, Hetherington-no, Kolar- no.

c. Rules committee update – still have a ways to go with rules revision.

d. Shake vs. CSCD not yet in court.

F. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste: Mr. Daseler gave the BC Solid Waste Commission Report. There was a meeting May 15, 2008. Three truck trailers of tires were collected on Tire Amnesty Day, costing Solid Waste \$7,000.00 to rid of them. Open dumping and open burning ordinances were reviewed for revision. Year to date Solid Waste has spent approximately \$95,000.00 and sold as recyclable materials approximately \$26,000.00.

2. Wastewater Management Committee: Mr. Quackenbush gave the Wastewater Management Committee Report. Mr. Quackenbush stated that the CSCD Septic Evaluation Program will be the featured article in the IOWPA newsletter and can be read on IOWPA.com.

3. Atterbury: Joint Land Use Study: Mr. Dziennik stated there was noting to report.

G. Unfinished Business:

1. 2008 CSCD Goals: Mr. Dziennik gave a report of progress and needs to make the goals a success. Mrs. Boyle made comments on how Water Commission has been progressing.

2. Reconsideration of 2008 Marina gas price: Mr. Dziennik led the discussion of changing the Marina gas price. Mr. Daseler suggested that the CSCD try to stay in range of \$.50 above the going rate to keep from loosing too much, and to adjust price on a monthly basis.

Motion: Mr. Noe made a motion to change the originally set price of \$4.25/gal. to \$4.50/gal., seconded by Mr. Daseler – motion carried with opposition from Mr. Kolar.

H. New Business:

1. Walking Path Benches: Mrs. Anita Wright asked the Board if the F.L.A.G.G. group could install benches at the walking path, (up to three).

Motion: Mr. Daseler made a motion to approve F.L.A.G.G.'s installing benches, seconded by Mr. Kolar – motion carried.

I. Specific Lake and Dam Issues:

J. Board Member Concerns:

1. Mr. Kolar asked the three managers what they have been doing to reduce expenditures.
2. Mr. Hetherington asked the Management to make a comparison of gas used last year and this year.
3. There was discussion about letting the Church use the Beach Shelter for Bible School. The concern was the number of people and liability. Mr. Quackenbush is to send attorney copy of Facility Use Agreement form and call Mr. Lucas to inform him the church will need to supply two port a potties and liability insurance.

Motion: Mr. Daseler made a motion to approve the Church Bible School, retroactively, providing they supply two port a potties and liability insurance, seconded by Mrs. Boyle – motion carried.

K. Wrap-up: Mrs. Anita Wright just wanted to add that the Church activities helped the community by offering good children activities.

L. Adjourn:


Motion: Mrs. Boyle made a motion to adjourn at 9:10 PM, seconded by Mr. Daseler – motion carried.

Approved this 17th day of June, 2008, by:

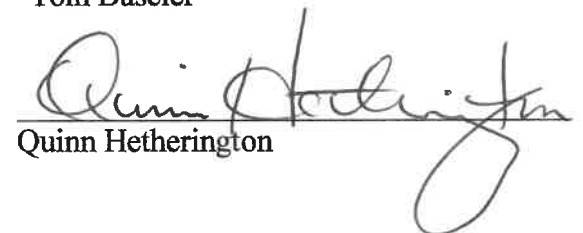

Tom Dziennik, Chairman

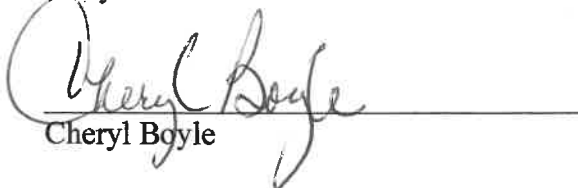

Norman Noe, Vice Chairman


David Moebs, Secretary


Tom Daseler

Larry Kolar


Quinn Hetherington


Cheryl Boyle