

SECRETARY'S REPORT FOR APPROVAL OF BOARD MEMBERS COVERING CONSTRUCTION OF  
LAKE SPILLWAY

In accordance with instructions from Board of Trustees at their Meeting August 24th last, I have gone over the above matter with Mr. Allen Stewart and Mr. Jay Tucker, and am submitting for the approval of the Board members their bid for the above work.

This spillway or outlet control of the Lake to be built of a heavy concrete reinforced block according to drawing, approximately 7 ft. long 3 ft. ~~6 inches~~ at the base, 1 ft. in thickness at the top. The normal Lake level to be held by installation of a 12" plank in grooves in the spillway, which plank can be removed late Fall and early Spring for keeping the shore line dry during the Winter and early Spring and be put in place prior to the season as required. Also, some 3 ft. below the top of the normal level will be installed an 8 inch cast iron pipe with control valve for drawing down the Lake for repairing docks and cleaning shore lines and other desirable work. The price includes construction of the spillway, cleaning of the ditch as deep as now practical, cleaning of the shore line adjacent to the spillway and public dock, and furnishing all material with exception of the 8 inch pipe and control valve and reinforcing iron. ↑ changed to 12"

Price for this work to be ..... \$ 70.00

Approved,

Frank P. Tucker  
W. H. Cushman  
Harry [unclear]  
Julia S. Baker  
Thos. A. Kemp

Trustees of Taconic Lake Association

Note: The cost for the 8 inch pipe and valve and reinforcing iron and other pipe we may decide to install in the spillway is not yet determined. If new equipment has to be used, the cost will be around \$30 to \$35. If second hand valve can be found, which will be satisfactory, cost will be substantially less. 12" bright cheap \$18.00