

**Cedar Meadow Lake Watershed District  
Minutes of Management Committee Meeting  
May 6, 2025**

The meeting commenced at 7:40PM on Google Meet (Video call link: <https://meet.google.com/qez-hkbn-ofb>).

In attendance: Tommy Lee, Chairman  
Brian Waterman, Vice Chairman  
Cam Dacey, Committee Member  
Jillian Spratt, District Clerk  
Richard Carr, District Treasurer

**Minutes of Previous Meetings**

The previously distributed minutes of the April Monthly meeting (5/6/2025) were offered for approval. Mr. Lee made a motion to accept all minutes as presented, and seconded by Mr. Waterman and voted unanimously.

**Clerk's Report**

Clerk's report of communications for the period of April 12, 2025 - May 6, 2025:

- Communication with Kelli Robbins
- TRC - in preparation for Annual meeting (emails)
- Rich - communication with auditor (Dan Haynes) - auditor requires additional items
- Meeting minutes July 1, 2023 - current to be forwarded/shared with Rich to forward to the municipal accounting consultant.
- Proxies being received for annual meeting

**Treasurer's Report**

A Treasurer's Report dated 5/6//2025 showed that the District had \$258,387.19 on deposit. \$52,349.81 was on deposit in the Checking Account; \$156, 809.62 was on deposit in the Betterment Money Market Account; \$62,059.64 was on deposit in the Dam Stabilization Account; and \$1,227.69 was on deposit in the 18-month CD account (also known as the Stabilization Account).

No disbursements.

Warrant #269 was presented for approval. Expenditures included reimbursement to District Clerk, Mrs. Jillian Spratt for Google Meet Subscription, Postage, Staples related to annual meeting costs.

**Tax Payment & Betterment Payment Updates**

92 proprietors pay tax to the District. Mr. Carr reported that the district received 2 tax payments from the Town in the amount of \$2,079.13 and 1 betterment payment in the amount of \$3,743.44.

### **Old Business**

#### **Lake Clarity & Level Management Update**

Mr. Lee reported the flashboards were installed on 4/4/2025. The lake is now at seasonal spring levels, with excellent water clarity. Lake levels high lots of precipitation / great clarity

#### **Dam Maintenance and Dam Crest**

Mr. Lee reported no updates with respect to dam maintenance and the dam crest.

#### **Weed Treatment & Water Quality Monitoring**

Mr. Lee summarized an email from Anna Chase re: presentation and cost analysis for the upcoming meeting.

7-9k monitoring per year mapping

### **New Business**

- Annual Meeting Preparation:
  - Budget proposal reviewed
  - Motions assigned

### **Executive Session**

The regular meeting of the management committee was not recessed for the executive session.

### **Next Meeting**

The next scheduled meeting is the Annual Meeting the Management Committee is scheduled for Tuesday, May 14, 2025 **at 7:30pm** at the Leicester Fire/EMS Headquarters. .

### **Adjournment**

A motion was made by Mr. Lee, seconded by Mr. Carr voted unanimously to adjourn the meeting. The meeting adjourned at 8:22 P.M.

A True Copy Attest:



Jillian Spratt, District Clerk