

February 21, 2024

The Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held @ 9:30 A.M. on Wednesday, February 21, 2024, at the Brad Storm residence, 5001 N Lakeshore Drive. The purpose being to meet with the representative of Superior Seawalls to learn more about their process and explore our options for a potential project to dredge parts of Don's Cove.

The Meeting was called to order by President, Brad Storm

Trustees present: Brad Storm, Tom Dvorsky, Rick Happe

Absent: Tom Hinder, Todd Eiler

Visitors: Doug Harper, V.P. Operations for Superior Seawalls-Docks-Dredging

Mr. Harper explained their company's experience with mechanical dredging at small lakes for years. Superior has both mechanical and hydraulic dredge capability. The RIZ is inquiring about the mechanical method of silt removal. They time their work to avoid weekend boating activity, typically working daily from Monday to Friday laying off at noon to avoid commencement of weekend boating activity. They also avoid the 4th of July and holidays when lake traffic may peak.

Timing of the project and scheduling are worked out cooperatively with the contracting party. The R.I.Z. Trustees preference is to start sometime after the 4th of July (FY2025) and, if it will save on mobilization cost, coordinating with Superior's dredging at Ponderosa Lake, Montezuma.

Precautions: Prior to moving to a new lake all their equipment is washed and decontaminated with chlorine for prevent the spread of invasive species, etc. To Minimize damage to roads 4' x 8' steel sheets are placed at the road edge where trucks enter and exit the roadway. And finally, their trucks have additional clamps on the tailgates to avoid leakage of the silt slurry being transported.

The Process: When operations commence, a daily log is prepared to record when each truck is loaded, time loaded, yards per load based on the agreed buckets of silt loaded on each barge. Logs are shared with the contracting party and invoices prepared weekly. The bucket size and average bucket volume are agreed upon by contract. Volume of the silt removed will be based on the bucket volumes and loads of silt moved.

Pricing: Superior's Pricing is quoted for the following 3 factors.

1. Mobilization cost
2. Cost Per cu. yard of silt removed, and
3. De-mobilization cost

This being a fact-finding meeting, no decisions were made, and the attendees adjourned for a tour of the coves and potential operating sites.

Doug Harper will work up a more detailed plan and proposal for the Trustees who will then share it Holiday Lake Owners Board of Directors for their consideration and approval prior to commitment.

Next regular meeting will be March 6th, 2024, at 6:00 P.M. at Holiday Lake Community Center.

Brad Storm 3-6-2024
President Date

Tom Dvorsky 3/6/2024
Clerk Date