

May 26th, 2023

The **Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees** was held @ 7:00 P.M. on Friday, May 26, 2023, at the Bobs Cove secondary sediment basin.

The meeting was called to order by President, Brad Storm

Trustees present: Tom Dvorsky, Brad Storm, Tom Hinders

Absent: Rick Happe, Todd Eiler

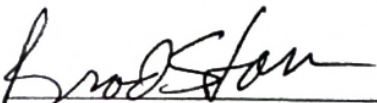
The purpose of the meeting was to gain approval to obtain a quote to purchase a geotextile bag to be used for the Piranaha mini usage on Callahan's Lake front lot. Faas Excavating completed the removal of sediment from this basin by Clayton's and I installed Callahan's docks and boat lift this week. During the two-day installation of Callahan's docks and boat lifts, I noted that there was 18-24" of sediment in this area.

To minimize any sediment returning back when we pump with the Piranaha mini dredge from Callahan's lot, I would like to pump the sediment into a geotextile "tube."

Tim Reinhardt with Rhino Industries quoted a 22.5 ft lay flat x 40 ft "tube" for \$2,100 delivered in 3 weeks. The bag needs to be level and this size bag would require too much excavation. We agreed to obtain a quote for a 15ft lay flat "tube" x 30 ft from Rhino Industries. The quote should be coming next week.

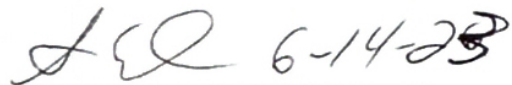
I will be asking for immediate approval to order on Tuesday 5/30/2023 as I will be leaving the county for two weeks on Wednesday. If the "tube" purchase does not materialize, I will be asking to purchase (8) 10' x 15' dewatering "bags" from Quick Supply in Des Moines at \$112.00 each that they stock on hand in June.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:30 P.M. Tom Dvorsky moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.



President

6-14-23



Clerk