

3 Lakes Improvement District

TLID

Minutes from meeting of: 5-6-19

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests:

Call to Order at: 6:00pm

Adoption of Agenda: Motion by Harry E 2nd by Walt M pass

Changes – remove Bayou Update

Discuss CLP Update

Approval of Minutes: Motion by Harry 2nd by Jim A pass

Changes None

Financial Report: Bills paid: -0-

Account balance: \$49,183.28

Motion by Walt 2nd by Paul H pass

Officer Reports:

Chair: Water Guards will be doing inspection at all assesses on the opener. This is part of the funding done by the TLID and BLCA.

SCWD wants the MPCA to do some water testing in the Bayou. TLID may need to cost share for testing.

HAV Alum Treatment has been contacted for pricing. Currently waiting for response.

The Boat Testing in Wright Cty has been stopped.

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: Bouzer has recommended to the DNR to go away from all the individual watershed plans and create one watershed and one plan. The Elk River Water Shed has been in existence for 24yrs but will probably disband when funding goes with the new watershed plan. SCWD is looking at pulling out of the ERWD. Discussion was held to look at a TLID director to be part of the new watershed plan. The new DNR plan will begin with the Rum River Watershed.

Old Business:

MPCA and the SCWD is waiting for water levels to go down before installing equipment for water logging in the Bayou.

Contacts have been made to all companies involved with 2019 AIS control. We are good to go

Board discussed the 2019 TLID Director Elections and will contact possible candidates. If they show no interest this year they will be asked to consider future elections..

Kenzie Phelps gave out an outline for discussion with candidate and was looking for input from the board.

No issues with the current By-Laws as far as Election Candidates.

New Business:

High Water – Dam was kept clean by volunteers. There was a large tree that needed to be removed. So Draw down was good. Thanks to the Volunteers.

Sleepy Oaks plat has been completed and new PID numbers have been assigned to all properties. The board will remove the PID from last year's assessment since it no longer exists and will add the 4 new lake lot pid's to 2020 assessment.

There was a motion by Scott R and 2nd by Harry E to spray more acres than Lake Management's 2019 survey to get closer to the acres sprayed in 2018. Motion Passed. Note: total acres is CLP and EWM treatment combined for the year.

Meeting Adjourned 7:00