

SPENCER LAKE LMD #3

MINUTES

February 8, 2020

Location: Spencer Lake Bar and Grill

Time: 9:00 a.m.



1. Call to Order - Opening/Welcome – John / Doris

- a. Meeting called to order 0905

2. Roll Call (attendees)

a. John Tolton ☒	b. Doris Zacher ☒	c. Bob Christopfel ☒
d. Herb Larson ☒	e. Steve Evander ☒	f. Carol Lindahl ☒
g. Kelly Casteel ☒	h. Steve Hopkins ☒	i. Gordon Kramer ☒

3. Reading/Approval of Minutes from last meeting – Herb

- a. Minutes read and approved

4. Treasurers Report – Bob

- a. Savings account with \$1309.03 was closed.
- b. \$1309.03 was deposited with Liza Frazier, Mason County Treasurer, into LMD #3 account.
- c. Bob has completed and filed a vendor information form so that he will be able to submit bills to the county for payment on behalf of LMD #3.
- d. All future bills will have to be submitted to Bob for payment from the county.
- e. Paige Hansen from Mason County Auditors informed Bob that they will audit any transactions completed by LMD #3

5. Standing Committee Reports

- a. Survey – Kelly Casteel
 - i. Still reviewing
 - ii. Some of the surveys mentioned by both lake management companies may not be required as they may have already been completed as part of the comprehensive plan or aren't required for our case.
- b. Research, chemical options, mechanical options – Steve
 - i. Presentation by Aqua Technex
 - 1. Braden O'Neil gave presentation of the services that Aqua Technex could provide
 - a. They only do chemical options – no mechanical
 - b. Permitting and notifications need to be performed. They can do both permitting and notifications
 - c. Best time to treat would be late summer / early fall
 - d. Treatment area – 10 Ft area, swarth, at a time
 - e. Would not do any mud mat removals
- c. Mat management – needs committee head

- i. No discussion
 - d. Culvert Management – Steve / Herb
 - i. Steve reported that Eric Schwartz from county public work will be meeting with him on Monday Feb 10, 1PM to walk Pickering Rd and discuss culverts
 - ii. Herb presented a report on the culverts located along Pickering RD
 - 1. Total of 5 that direct road drainage flows towards lake.
 - 2. 1 is direct flow into lake, other 4 direct flow via some type of open ditch.
- 6. Old Business
 - a. Review of proposals
 - i. Tabled to next meeting
- 7. New Business
 - a. Permits
 - i. Should the board look at doing it or should we have a contractor do it.
 - ii. Steve Evander to contact John Jennings from WADOE to look at exact requirements for.
 - iii. Doris to contact Pat Grover about requirements
 - b. Discussion on the dam on the south end of the lake
 - i. Who installed?
 - ii. Who is responsible to maintain?
 - iii. Dan and Tracy Johnson, major property owners of land containing the dam, told the board that they were looking into these issues.
 - 1. Dan stated that he would further investigate these items, discuss issues with adjacent property owners and report to the board.
- 8. Good of the Order
 - a. Any other discussion and/or task team formation
- 9. Adjourn
 - a. Next meeting scheduled for Feb 29, 2020 9 AM, Skookum Room at PUD 3 Johns Prairie Rd
 - b. Meeting adjourned at 1050