

SPENCER LAKE LMD #3

MINUTES

February 29, 2020

Location: Skookum Room – PUD 3

Time: 9:15 a.m.



1. Call to Order - Opening/Welcome – Herb
2. Roll Call (attendees)

a. John Tolton <input type="checkbox"/>	b. Doris Zacher <input type="checkbox"/>	c. Bob Christopfel <input checked="" type="checkbox"/>
d. Herb Larson <input checked="" type="checkbox"/>	e. Steve Evander <input checked="" type="checkbox"/>	f. Carol Lindahl <input checked="" type="checkbox"/>
g. Kelly Casteel <input checked="" type="checkbox"/>	h. Steve Hopkins <input checked="" type="checkbox"/>	i. Gordon Kramer <input type="checkbox"/>

3. Reading/Approval of Minutes from last meeting – Herb
 - a. Minutes from February 8, 2020 meeting read, 2nd, and approved
4. Treasurers Report – Bob
 - a. \$1309.03 in account maintained by Mason County
 - b. No money received
 - c. No bills paid
5. Standing Committee Reports
 - a. Survey – Kelly Casteel
 - i. Currently no additional surveys have been identified
 - ii. WADOE may require a survey as a condition the permit
 - iii. Determined that we should move forward and wait to see if WADOE will require a survey and deal with it at that time.
 - b. Research, chemical options, mechanical options – Steve
 - i. Nothing new to report
 - c. Mat management – needs committee head
 - i. Determined that we will wait to deal with the issue of MATS when we start to treat the lake
 - d. Culvert Management – Steve / Herb
 - i. Steve reported on meeting with Eric Schwartz from Mason county public works
 1. Eric pretty much determined that what we observed was what was there.
 2. There isn't really much that can be done, those that drain via a ditch are getting some bio filtering, the one that drains straight into the lake doesn't and not much can be done, however Eric was going to investigate it and get back to us.
 3. Eric told us that if we had any drainage / blockage problems to notify county public works and they will come out and clean them out.

6. Old Business

- a. Review of proposals
 - i. No action
- b. Permits
 - i. Board discussed whether we should pursue getting the permit ourselves or hire it out
 - ii. After much discussion it was determined that it would be in the best interest of the LMD to hire it out
 - 1. A professional would have better knowledge of what needs to be done and how to do it.
 - 2. Higher cost to LMD if hired out but less heart ache
 - 3. Could be accomplished more quickly
 - iii. A proposal was made, 2nd, and approved to hire a professional to submit the permit
 - iv. Board discussed who we should hire
 - 1. Either company that had give presentations to the board could submit the permits for the LMD
 - 2. Steve reported that Kyle from NW Aquatics would match any bid from Aqua Technex – so no matter which one we choose it should be the same cost
 - v. Proposal was made, 2nd, and approved to start the process to hire NW Aquatics to begin the permitting process.
 - 1. Steve would contact Kyle and have him deal with Doris, since a signature from the LMD Chairperson would be needed, and Bob to start the process.
- c. Dam Management
 - i. Still investigating nothing new to report

7. New Business

8. Good of the Order

- a. Any other discussion and/or task team formation

9. Adjourn

- a. Next meeting scheduled for April 18, 2020 9 AM at PUD #3 Operations Center Johns Prairie Rd, Johns Prairie Room
- b. Meeting adjourned at 1005 AM