

Dredging Meeting January 12, 2019

Attendees: Jim Fell, Dawn Longo, Mike Petersen, Chris Ankuda, Denny Crandall, Gerry Dixon, Terri Freeland, Fred Jenkin +1, Rick Brothers, Dan Mullins, Jack McMillin, Jim Swartz, Louise Lisac

Howard Tuttle was not present.

There was some general discussion about syphoning and the use of piezometers at the dam. **There was some concern that the 30" valve at the dam is not opened to capacity. This needs to be checked on but no discussion on who was going to check with the village. Someone needs to follow up on this. Jack, can you do that or ask someone to do it? There are two piezometers at the dam but maybe there should be four.**

Meeting minutes will be posted to the Roaming Shores web site so members are kept abreast of activities of the committee.

Some points of clarification and information are as follows:

It was clarified that permits goes through the Army Corp of Engineers.

We are part of the Lake Erie Watershed but we are private organization. Association cannot apply for a grant but the village may have the ability to apply for grants. Carl Reinke would be the grant writer from the village.

If the lake was **drained** and water level got low enough **dredging** from property could be an option but there are many factors including weather which don't make this as viable as it sounds. This has been done in the past by private homeowners. It was a general discussion but did add criteria to committee #3.

The committee discussed 4 major topics and 4 committees were formed to address these topics.

Committee #1 is Jack McMillin, Jim Swartz and Louise Lisac with Dan Mullins. They will investigate expanding the current operations.

Committee #2 is Jim Fell, Gerry Dixon, Dawn Longo and Chris Lisac. They will investigate creating a parallel operation.

Committee #3 is Denny Crandall, Ankudas, Terri Freeland and the Jenkins. They will investigate dredging by an outside contractor. Their scope was expanded to include inquiring as to whether any of these contractors are available for hire by individual property owners.

Committee #4 is a Water Flow Control Group which will be an ongoing committee to ensure proper maintenance of the lake. These members will not remain on it indefinitely. They were tasked with documenting processes and procedures that are vital to proper maintenance of the

lake so dredging does not become a major issue again. Members are Louise Lisac, Rick Brothers, Mike Petersen and Howard Tuttle.

Each team will present their findings at the next meeting. Presentations should be 15 – 20 minutes.

Next meeting is Saturday, February 9th at 10 a.m. at the club house.