

# ELTA Board Meeting Minutes

June 18, 2018

7:00 PM

Amy's House

## Agenda

- Roll Call
- President Report
- Treasurer's Report
- High Water Issues
- Committee Review/Reports
- Area Rep Report
- Round Table
- Adjournment

## Roll Call

Board Members Present: Len Bosma, Brett Cummings, Jim Caporale, Amy Coon, Frank Loedeman, Ken Toy, Kasi Casterline, Neil Harris (Also present were several of the area representatives)

Board Members Absent: Phil DeYoung

## Treasurer's Report

Jim went over the Treasurer's Report as of May 31, 2018. The budget looks strong because very few expenses are in year-to-date.

## High Water Issues

Amy reached out to Vanlier to see what the drain commissioner has said about the North Eagle Lake flooding issue. There was apparently a meeting today with Vanlier's, the farmer, a couple Township officials, and a few of the affected parcels nearby. Currently we don't know what the outcome of the meeting was.

## Compressor Issues

Noting that this is likely a longer-term problem than one year, we need to make plans for long-term dealing with the compressors.

Len reported that he has been in discussion with PLM and RLS related to treatment with bioaugmentation. Last year we did 3 treatments, 135, 180, 180 (acres). We had a locked in rate that was basically half off. We have budgeted about \$50k for this year. We can get a slight deal on the price if we buy enough to basically use up that \$50k.

We have raised the compressor 8 or 9 times. Dani Dorf has volunteered to use her

property to host what was Ted's compressor. PLM needs about \$1,500 to do their work, and maybe another \$2,000 to run electric from the new property host. Watt's compressor is not working, but it's a power issue, not a compressor issue. Hettinga's compressor has been moved several times and there isn't much yard left to put it. Len estimates we are at approximately \$7-8k in funds necessary to deal with just the issues that have already presented themselves.

Len has recommended that we lock in the price break and buy 6 pallets of bioaugmentation – 4 out of SAD 2 and the remaining 2 out of SAD 1.

We discussed and ultimately voted to pursue getting the 3 compressors back up and running. For now we will not deal with raising the existing platforms in hopes the water ceases to rise. Len will contact the Township and ask them if we have their permission to pursue it on our own.

### **Lake Quality Committee**

Amy  
Frank/Michelle  
Len/Gwen (chair)  
Phil/Betty

### **Meter Reading**

Jim and Neil are going to take the lead on this.

### **Communications**

Amy  
Kasi  
Neil  
Ken (chair)

### **Legal/Safety**

Brett  
Deb

### **Membership = Area Reps**

Tom  
Michelle  
Deb  
Frank  
Kasi  
Brian or Neil (?)

### **Committee Reports**

Lake Quality – Weed treatment was done on June 14<sup>th</sup>. Bioaugmentation will likely start up in a couple weeks. 30 Geese were caught this year. Purple Loosestrife is not currently visible.

None of the other committees had anything to report at this time except that

membership is at 246 – a new high!

**Next Board Meeting**

The next meeting will be July 23rd at Amy's at 7:00 PM.

**The meeting was adjourned at 8:45 pm**