



Thursday, February 15, 2023, 6PM

LNNLRCD Special Board Meeting

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:00 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Norm Eakley, Member at Large; Tyler VanKirk, Member at Large

Board Members Absent: None

Guests: Scott Brown, Wendler Engineering; Joe Rush, JadEco

II. Motion to Approve the Agenda – Bill motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [02-23-09]

III. Discuss Dredge Project Options – Scott Brown & Joe Rush discussed the differences between mechanical and hydraulic dredging to conclude the best option for our project at this point. The Board is concerned with the length of the process and that bids are not yet out.

Mechanical

Hopper barge dredging
Silt will dewater at basins
No return water
EPA permitting for basin only
Possible use of POA lot near East entrance
Approximate cost \$20-30 per cubic yard
More economical option

Hydraulic

Pumped into basins
Return water has to meet EPA criteria
48-hour silt holding time
Phosphorus concerns in the lake, per EPA
Access road must be constructed
Pipes from lake to basins

POA Lot Usage

Approx. 3-5 months
Silt will be removed completely
Truck traffic on roads will be dependent on contractor
Coordinate days of week and hours for production: Mon-Sat. 7am-Dusk
Submerged logs in lake – will not be an issue with mechanical dredge
Scrub tree removal – 40-50 feet of shoreline
How road will be accessed from lot – use of steel plates to protect edge of road
Lot will be restored to previous condition
Road repair will be RCD responsibility

IV. Motion to Authorize Bid Process for Mechanical Dredge – Hal motioned to authorize the bid process for mechanical dredge and Norm seconded the motion. The Motion was approved unanimously by roll-call vote. [02-23-10]

V. Motion to Adjourn – Tyler motioned to adjourn the meeting at 7:42 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [02-23-11]

February 15, 2023 Motion List

1. Bill motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [02-23-09]
2. Hal motioned to authorize the bid process for mechanical dredge and Norm seconded the motion. The Motion was approved unanimously by roll-call vote. [02-23-10]
3. Tyler motioned to adjourn the meeting at 7:42 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [02-23-11]