



the RCD would need to dredge their lake would cost an estimate of \$300,000. Regardless of whether they decided to own their own equipment or not, they would still need to first do the bathymetric survey, have a place to pump it to, and engineer a silt basin or find a place to store geotubes if they went that route. Ultimately they want the most efficient and economical removal of the sediment. Joe said he's not trying to tell them not to dredge themselves, he's just saying that he's seen two situations where associations tried doing it themselves and were unsuccessful. Anthony asked if the speed of the actual dredging would depend on what type of silt is pumped to the site; for example, a sandier silt would dewater faster. Joe agreed and added that if they found that it wasn't dewatering as fast as they need to meet the EPA requirements, then they can have the contractor add a polymer added that attaches to the sediment and separates it from the water but that also has to be approved by the EPA and the polymer can get quite costly so he recommends building a big enough sediment basin to avoid that. Someone asked what portion of the lake that they would dredge and when and he said that the budget might determine it. She asked how is the rest of the lake affected when it's dredged and Joe said that Lost Lake is already turbid and muddy looking so they probably wouldn't notice it. The only thing that they would notice would be the equipment there or a pipe that they may have to go around and there may be people who aren't very tolerant of that but they would have to understand that eventually the water quality is going to improve. Tim asked if they address the problems upstream and Joe said yes other than 1 other property owner upstream of Babbling Brook near Bettner that would be nice to get stabilized. They addressed 4 miles of stream on that tributary and Nachusa owns so much of Clear Creek that they can comfortably say that they have addressed it enough to dredge. Dan Perry asked when in the timeline they would know the cost of the dredging. Joe said that they know they'll have about a \$20,000 cost for a sediment mapping. Once they know the amount that they need to remove, the engineer can give them a cost estimate to build a sediment pond. Glenn said that he provided a plan for a special assessment of \$600,000. Joe asked if the RCD could partner with the POA and Jerry Sellers said he didn't think that would work. Jerry said that they could looking at bondsmen issuing bonds. Joe said that they should try not to look at the entire project cost; rather, they would look at each part, starting with budgeting for the sediment pond. Andy wanted to hire the company that Joe is working with to do a bathymetric survey of the lake and Anthony asked if they needed to go out to bid since it's over \$2,500. Becky said that sometimes, if its specialty work like that they may not have to go out to bid – Bill said that he would ask their attorney if that is the case.

Andy motioned to contact the company that Joe is working with for a quote on doing a bathymetric survey w/ Bill following up with the RCD attorney to determine if they need to go out to bid and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-04]

Jerry Sellers said that the company that did the bathymetric survey before documented over 600 GPS points and he wondered if they would use the same company to do the survey. Joe said that he recommended the company that he is working with right now on another lake because they have some advanced sonar equipment that they use and he is sure that if they provide them with the old data they could probably be able to use the old data and pts.

**B. Andy Warcaba – No Report**

**C. Joan Bonnamy – No Report**

**D. Anthony O'Brien – No Report**

**E. Ernie Richards - Absent**

**VI. Old Business – No Old Business**

**VII. New Business**

**A. Motion to Accept the FY2017-2018 Annual Financial Report and Publish it in Newspaper Within 30 Days –** Joan motioned to accept the FY2017-2018 Annual Financial Report and publish it in newspaper within 30 Days. Anthony seconded the motion and the board approved it unanimously by roll-call vote. [06-18-05]

**B. Motion to Adjourn Meeting: Public Hearing on FY '18-FY'19 Budget and Appropriation Ordinance –** Andy motioned to adjourn the meeting at 7:14 p.m. to hold a public budget hearing and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-06]

No public comment.

**C. Reconvene Meeting –** Bill reconvened the meeting at 7:15 p.m.

**D. Motion to Accept the FY'18-FY'19 Budget Approp. Ord. & Publish it in the Newspaper within 30 days –** Joan motioned to accept the FY'18-FY'19 budget and appropriation ordinance and publish it in the newspaper within 30 days and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-07]

**E. Motion to Approve Prevailing Wage Resolution 03-2018** – Joan motioned to approve prevailing wage resolution 03-2018 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-08]

**F. Snack Machine** – Becky Miller asked permission to install a snack machine in the LCC foyer that she would purchase and keep stocked at her expense and give the RCD a percentage of the net sales that she would accrue. Andy was concerned with her losing on the venture and she said that she is willing to take that chance. The board also asked about liability and Becky said that it would probably be similar to the pop machine that is already there that the RCD leases from Coca Cola; however, she could ask their provider if there would be an added cost. Andy motioned to allow Becky Miller to install a snack machine in the LCC foyer contingent on her looking into insurance liability and providing a contract between her and the RCD. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [06-18-09]

### **VIII. Guest Comments – No Comments**

**IX. Motion to Adjourn** – Joan motioned to adjourn the meeting at 7:35 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-10]

### **6/14/18 Motion List**

1. Anthony motioned to approve the agenda w/ the addition of item F. Snack Machine added to New Business. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [06-18-01]
2. Joan motioned to approve the 5/10/18 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-02]
3. Andy motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-03]
4. Andy motioned to contact the company that Joe is working with for a quote on doing a bathymetric survey w/ Bill following up with the RCD attorney to determine if they need to go out to bid and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-04]
5. Joan motioned to accept the FY2017-2018 Annual Financial Report and publish it in newspaper within 30 Days. Anthony seconded the motion and the board approved it unanimously by roll-call vote. [06-18-05]
6. Andy motioned to adjourn the meeting at 7:14 p.m. to hold a public budget hearing and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-06]
7. Joan motioned to accept the FY'18-FY'19 budget and appropriation ordinance and publish it in the newspaper within 30 days and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-07]
8. Joan motioned to approve prevailing wage resolution 03-2018 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-08]
9. Andy motioned to allow Becky Miller to install a snack machine in the LCC foyer contingent on her looking into insurance liability and providing a contract between her and the RCD. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [06-18-09]
10. Joan motioned to adjourn the meeting at 7:35 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-18-10]