

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
April 8, 2014
PACC

Board Members Present: Roger Neitzke, Jeff Volk, Ardell Wiegandt, Glenn Schreier, Les Konley, Joe Esser, Mark Plencner and Sue Meyhuber.

Absent were: Wayne Caughey

The meeting was called to order at 6:00 PM by Roger Neitzke.

Agenda presented and Ardell moved motion to accept as presented, seconded by Joe.

Correspondence: Received a bill and also mentioned everyone should have received the email from Rob Hendrickson and Wayne Caughey.

OLD BUSINESS

- Approve Minutes from March 11, 2014: Joe motioned to accept the minutes, seconded by Ardell.
- Treasures Report
 - Have not received any income yet for first half of taxes.
 - Line of Credit balance is approximately \$29,783.39.
 - Checking account balance of approximately \$862.25.
 - Jeff motioned to accept Treasures Report as presented and seconded by Ardell, motion carried.
- Houston Engineering Report on Water Reduction
 - HEI was tasked to investigate and report on the feasibility of constructing gravity outlets extending from Little McDonald Lake to McDonald Lake and Big McDonald Lake bypassing Berger Lake in each case.
 - Results show that a gravity outlet would not work so well due to length of pipe and the filter system drops the rate of water flow.
 - The report confirmed that pumping would be our best option. This would be a closed pipe all the way from Little McDonald to Big McDonald. The study contained estimates for several routes designed for discharge rates of 22 cfs, 11 cfs and 5.5 cfs.
 - After much discussion, it was the consensus of the Board that Route C using a variable speed pump would be the most practical.
 - It was noted that there are a couple of filter systems (mechanical vs. sand) that could be used for this project.
 - The cost to operate the pump for this option would be approximately \$10,000 annually.
- Newsletter Mailing
 - A post card was mailed to all LID members. Roger noted that only 4 were returned due to incorrect addresses.
 - It was noted that the website email address in the lower left corner had a typo. It was determined that due to only receiving a couple of calls/emails pertaining to this, we would not reprint and mail out again.
- Membership Status
 - Joe and Glenn mentioned that this is all taken care of.

NEW BUSINESS

- Next Step on Water Reduction Plan
 - The Board agreed two proposals will be presented at the Annual Meeting in July.
 - West - Alternate Route C using a variable speed pump with a discharge rate up to 22 cfs. We will review the operating plan and see if using a small discharge we could possible run all year long.
 - East - Route going to Otter Tail River using a pump siphon system with a discharge rate 5.0 cfs and operating all year long.

- Jeff and Joe will put together total estimated costs for each route and bring it back to the Board to review.
 - Roger scheduled a meeting on May 6th at 3:30 in Fergus Falls with Doug Hauser, Rick West, Bill Kalar, Wayne Johnson and Doug Huebsch to discuss some of our questions pertaining to the operating plan and permits.
- Otter Tail Coalition of Lakes Newsletter
 - Monthly meetings move to third Thursday of month at 7:00 pm
- There is a conference “The State of Water-Minnesota Protecting our Lakes and Rivers” in Brainerd May 1-2 if anyone is interested.
 - Jeff motioned and seconded by Joe that the LID Board should cover all expenses for those that want to attend this seminar. Motion carried.
- Prepare for Annual Meeting
 - Water Reduction Recommendations: Two routes will be presented for the LID Members to vote on.
 - Officers up for election are: Jeff Volk (served six years and not able to run again), Roger Neitzke and Wayne Caughey
 - Budget for 2014-15: Jeff will help put this together.
 - Newsletter: Needs to go out to all LID Members 30 days prior to the Annual Meeting.
- Tent Caterpillar Spraying
 - Signed contract for \$3,900.
 - Anyone seeing caterpillars should call Ardell and he will let them know to spray.

Next Meeting: May 6, 2014 @ 7:00 at the PAAC

Motion to adjourn meeting by Joe and seconded by Glenn at 7:30

Sue Meyhuber, Secretary