

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
June 10, 2021**

The meeting commenced at 8:07 PM on Zoom Conference Call (Meeting ID: 847 867 563; PW: 126054)

In attendance: Brian Waterman, District Vice-Chairman
Rich Carr, Member
Terry O'Coin, District Treasurer
Michele Cospers, District Clerk

Minutes of Previous Meetings

The previously distributed minutes of the May 13, 2021 and May 20, 2021 meetings were offered for approval. A motion was made, seconded, and voted unanimously to accept the minutes.

Clerk's Report

See attached memorandum dated June 10, 2021 for Clerk's report of communications for the period of May 14, 2021 to June 10, 2021.

Treasurer's Report

A Treasurer's Report dated 6/10/21 showed that the District had \$738,210.90 on deposit at Cornerstone Bank. Of this amount, \$549,050.39 was deposited in the money market account containing betterment payments. The report shows one interest payment of \$119.86, and one transfer to the checking account in the amount of \$76,306.38 for betterment payment 8 of 40. The general funds checking account contains \$157,304.20. The reports shows one deposit of \$76,306.38 from the better account to make payment 8 of 40. The reports shows three payments of (1) \$3500 to Mirick O'Connell for legal fees, (2) \$105.00 for filing the OCC with the Worcester Registry of Deeds and (3) \$69.86 to ESS Group. The dam stabilization account contains \$30,688.43. The report shows one interest deposit of \$11.74. \$1,167.88 was in the stabilization account. Mr. O'Coin requested and was granted approval for Warrant 236.

A motion was made to move \$3500.00 from Reserve Account to the Legal Account. The motion was passed unanimously.

No tax payment or betterment collection update was provided at this time.

Old Business

Lake Clarity & Level Management Update

The lake surface was cleared of ice in mid-March. The flash board was installed on 3/25. Water was allowed to flow through the dam to mimic Spring brook conditions. The water to be maintaining very high clarity.

Several proprietors have reported high volume of weeds in the water. Mr. Carr and Mr. Waterman will investigate the report area within the next few days and report their observations.

Dam Maintenance

The dam crest has been mowed, but the trimming needs to be done more completely. The District will possibly look into finding a new landscaper to mow and trim around the dam. The District will get quotes for mowing the dam closer to Spring. Jack Kennedy will give us a quote, and reports that he carries insurance.

A leak was heard and noted in early October 2020. After analysis by Lenard Engineering, it was concluded that the leak is confined to the cap, and it the same leak that we have noted previously. His suggestion is to the leave the leak alone for now since it not on the face of the dam. The leaking and dripping noise has also disappeared as the water was drawn down giving further evidence that the leak is from the top of the spillway. Since it is the concrete cap where the leak is located, the leak is not detrimental to the structure of the dam. The leak will needs to be addressed, but it is not an immediate concerns. Mr Lee will ask Lenard about remediation items to do to keep the dam in good condition; such as packing voids with dirt and planting grass in the Spring.

New Business

Mr. Carr is looking into annuities to gain additional interest on the money that the District has in saving accounts.

Executive Session

The meeting was not recessed to go into executive session.

Next Meeting

The next regularly scheduled meeting of the Management Committee was scheduled for 7:30 P.M. on Thursday, July 8, 2021 by Zoom Meeting.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 8:37 P.M.

A True Copy Attest:

Michele M. Cospers, District Clerk

**Cedar Meadow Lake Watershed District
Memorandum**

Date: June 10, 2021
Subject: District Communications
To: Management Committee
From: District Clerk

District Clerk Michele Cospers reported the following communications for the period of May 14, 2021 to June 10, 2021. This memorandum will be attached to the June 10, 2021 Management Committee Meeting minutes:

- 6/1 Email regarding filing of OOC for weed treatment
- 6/3 Two additional betterment payoffs were received
- 6/7 Meeting agenda posted at the town hall