

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
February 15, 2023**

The meeting commenced at 7:30 PM on **Zoom Meeting (Meeting ID: 810 3767 9203)**

In attendance: Richard Carr, Vice Chairman
 Brian Waterman, Committee Member
 Jillian Spratt, Clerk
 Terence O'Coin, Treasurer

Absent: Tommy Lee, Chairman

Minutes of Previous Meetings

The previously distributed minutes of the January Monthly meeting (1/25/2023) were offered for approval. A motion was made by Mr. Carr was amended, and seconded by Mr. Waterman and voted unanimously.

Clerk's Report

Clerk's report of communications for the period of January 26, 2023 - February 15, 2023.

- 1/30/2023 - Mr. O'Coin reached out to Jacob Charette at the USDA regarding a new payment schedule.
- 2/7/2023, 2/8/2023 - Mr. O'Coin reached out to Ms. Michele M. Cosper, former Clerk for the district regarding uncashed checks totalling approximately \$180.00.

Treasurer's Report

A Treasurer's Report dated 2/15/23 showed that the District had \$194,724.18 on deposit. \$21,128.80 was on deposit in the checking account. Of this amount \$111,562.67 was deposited in the Money Market account containing betterment payments. The report shows 1 interest payment of \$33.67. The dam stabilization account contains \$60,847.03. The report shows 1 interest deposit in the amount of: \$8.00. \$1,177.68 was in the stabilization account. There is no warrant for approval.

Tax Payment & Betterment Payment Updates

92 proprietors pay tax to the District. Mr. O'Coin reported no additional tax or betterment collections for FY2023 received from the Town of Leicester to the CMLWD. There have been no other betterment payoffs.

Old Business

Lake Clarity & Level Management Update

Mr. O'Coin reports water levels have receded back down to normal levels from this time. There has been no recent precipitation to add to water levels, and no ice damming noted.

Dam Maintenance and Dam Crest

Nothing to report.

Weed Treatment & Water Quality Monitoring

Mr. Lee requested the management committee review the report from TRC for discussion at the next management committee meeting in February. The report is also available for proprietor review on the district website. A motion was made by Mr. Carr and voted unanimously to table the discussion of the TRC report to the next meeting when Mr. Lee could be present.

New Business

- Updates: Mr O'coin met with auditor, Dan Hanes on February 6, 2023. There were no issues to report. The audit is complete. Free cash certification status is pending.
- The Management Committee discussed possible options for the upcoming 2023 Annual Meeting of the District. Consideration of virtual and hybrid options were discussed. The Management Committee is proposing Wednesday, May 17th, 2023 as a possible date.

Executive Session

The regular meeting of the management committee was recessed for an executive session at 7:59pm.

Next Meeting

The next regularly scheduled meeting of the Management Committee was scheduled for 7:30 P.M. on Wednesday, March 8, 2023 by Zoom Meeting.

Adjournment

A motion was made by Mr. Carr, seconded by Mr. Waterman voted unanimously to adjourn the meeting. The meeting adjourned at 8:10 P.M.

A True Copy Attest:



Jillian Spratt, District Clerk