

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
April 13, 2023**

The meeting commenced at 7:36 PM on Zoom Meeting (Meeting ID: 838 5641 7746
Passcode: 733742)

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

Minutes of Previous Meetings

The previously distributed minutes of the March Monthly meeting (3/22/2023) were offered for approval. A motion was made by Mr. Lee, and seconded by Mr. Waterman and voted unanimously.

Clerk's Report

Clerk's report of communications for the period of March 23, 2023 - April 13, 2023.

- 3/26/2023 followup email between Mr. O'Coin and Kim Peloquin from Division of Local Services/Bureau of Accounts re: balance sheet checklists for free cash certification
- 3/28/2023 notification of free cash approval
- 3/28/2023 communication with Michele Cospers, former Clerk re: outstanding uncashed checks. auditor that if you send the three checks back to me I can reissue new ones to you and mail them back.
- Tommy - emails about water levels
- CMLSocial Club reached out to the District Clerk regarding including a flyer in the annual mailers
- Email between Mr. O'Coin and person interested in the house for sale on Lakeview Drive; non-proprietary property.
- The Annual Newsletter was emailed out via MailChimp and posted on the website and social media on March 25, 2023.

Treasurer's Report

A Treasurer's Report dated 4/13/23 showed that the District had \$235,011.66 on deposit. \$27,096.98 was on deposit in the checking account. The report shows 1 deposit of \$5,708.59 from tax collections; and 1 payment of \$159.27 to Mr. O'Coin for annual Zoom account subscription. Of this amount \$145,867.22 was deposited in the Money Market account containing betterment payments. The report shows 1 interest payment of \$5.49 and 1 Betterment Collections deposit of \$15,779.16 The dam stabilization account contains \$60,869.78. The report shows 1 interest deposit in the amount of: \$7.75. \$1,177.68 was in the stabilization account.

Mr. O'Coin is seeking approval for Warrant #251. A motion was made by Mr. Lee and voted unanimously.

Mr. O'Coin is requesting that a transfer of \$160.00 be made from the reserve account to the administrative account to cover a bill. A motion made by Mr. Lee, seconded by Mr. Carr and voted unanimously.

Tax Payment & Betterment Payment Updates

92 proprietors pay tax to the District. Mr. O'Coin reported 83 paid partially, 1 paid in full. To date, 46% of annual taxes have been collected There have been no other betterment payoffs. 35/49 paid in full 83% of planned collections to date.

Old Business

Lake Clarity & Level Management Update

Mr. Lee reported the flashboards were installed on 4/3/2023. There was approximately 6-7 inches of water going through the upper channel at the time of the install. The lake level is currently rising, despite the lack of precipitation and snow melt. Water levels are up approximately 8 inches. With forecasted precipitation in the next week, the lake should be back at typical spring levels by May.

Dam Maintenance and Dam Crest

Mr. Lee reported Sunshine Landscaping was contacted regarding providing an estimate for filling and reseeding on the Dam Crest. This is currently in process and additional updates should be available for the next meeting.

Sunshine Landscaping has been contracted for the 2023 season for mowing.

Weed Treatment & Water Quality Monitoring

Please refer to New Business.

New Business

The CMLWD Management Committee invited Anna Chase from TRC to answer some questions pertaining to the report that was submitted to the district and address questions specifically pertaining to the application of Sonar (Fluridone) as a possible herbicide treatment to combat the invasive weeds present in the lake. Ms. Chase joined the meeting and addressed the questions presented to the district. Please refer to the appended document "Conversation with TRC" for the full summary.

The CMLWD Management Committee discussed the draft proposed budget for FY 2023-2024 as presented by Mr. O'Coin, District Treasurer. Changes were suggested by the Management Committee specific to the potential needs and budgeting related to weed management,

Executive Session

The regular meeting of the management committee was not recessed for an executive session.

Next Meeting

The next regularly scheduled meeting of the Management Committee was scheduled for 7:30 P.M. on Wednesday, May 10, 2023 by Zoom Meeting.

Adjournment

A motion was made by Mr. Carr, seconded by Mr. Lee voted unanimously to adjourn the meeting. The meeting adjourned at 9:12 P.M.

A True Copy Attest:

A handwritten signature in black ink, appearing to read "Jillian Spratt". The signature is written in a cursive style with a large initial "J" and "S".

Jillian Spratt, District Clerk