

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
August 12, 2009**

The meeting commenced at 7:45 P.M. at 1 Maple Glen Lane, Leicester.

In attendance: Paul Dufresne

Tommy Lee
Wayne Ridley
Richard Johnston, Clerk
Terry O'Coin, Treasurer

Minutes of Previous Meetings

Previously distributed Minutes of the Management Committee meeting on June 10, 2009 were offered for approval. A motion was made, seconded and voted unanimously to accept these Minutes as written.

Clerk's Report

Mr. Johnston reported the following correspondence since the last Management Committee meeting:

- 6/22 letter from DCR acknowledging receipt of Emergency Action Plan
- 6/22 letter from Clerk welcoming Woodson/Ditullo to District
- 7/1 insurance binder
- 8/4 on-call agreement from Fuss and O'Neill
- 8/10 invoice from SEA Consultants
- Various legal documents

Treasurer's Update

Mr. O'Coin presented and explained a Treasurer's Report dated 8/12/09 showing that the District had \$42,296.27 on deposit with the Spencer Savings Bank. He also sought and received approval for Warrant #132.

Mr. O'Coin discussed the need to transfer money from the reserve account to the Legal Account. A motion was made, seconded and approved to transfer \$1,537.01 from the Reserve to the Legal Account.

There was discussion about the need to borrow funds to cover the cost of defending the district in the upcoming trial. It was agreed that Mr. Lee and Mr. O'Coin would visit the President and CEO of the Spencer Savings Bank to discuss a two year note in the amount of \$60,000.

Old Business

Emergency Action Plan:

Mr. Johnston reported a conversation with Joseph Russell of the Office of Dam Safety during which Mr. Russell complimented the District's Emergency Action Plan. His only suggested improvement was to add the telephone number of the property owners downstream of the dam that could experience flooding in the event of dam failure.

Construction Cost Summary:

Mr. Johnston presented a document that he prepared entitled "Cedar Meadow Lake Watershed District Dam Repair Cost Summary" that described construction projects and costs dating back to June 1997.

Engineering On-call Agreement:

The District's Emergency Action Plan calls for the use of the engineering services of Fuss and O'Neill during a dam related emergency. Mr. Johnston presented an On-call Agreement as proposed by Fuss and O'Neill. It was agreed that Mr. Johnston could sign and return this document on behalf of the District.

Weed Treatment:

Mr. Johnston brought up the subject of chemical weed treatment in the two shallow coves on the north end of the lake. Both are inundated with weeds that are not effected by the draw downs. It was agreed that funding for chemical treatment should be included with any funding to support a jury verdict in the upcoming trial.

Dam Inspection:

Scott Navaroli of Waite Pond and Proprietor Mike Dupuis have volunteered to perform an underwater inspection of the dam to help pinpoint the location of leaks that remain following the extensive hand-packing of the dam surface last fall.

Gatehouse Painting:

Jeremy Lloyd plans to put a coat of paint on the gatehouse before the end of the summer. He also plans to put a rubber roof on the structure.

Benthic Barrier Update:

Mr. Johnston reported the successful deployment and redeployment of a 50 foot by 6 foot section of benthic barrier in the cove to the south of his home. The material used was inexpensive garden cloth intended to hold down weeds in a typical flower or vegetable garden. The methodology works but eliminates weeds in a very limited area.

New Business

There was no new business to discussion.

Executive Session

The meeting was recessed for an extended period of time to discuss preparation for the upcoming trial.

Next Meeting

The next regular meeting of the Management Committee was scheduled for 7:30 P.M. on Wednesday, September 9, 2009 at 1 Maple Glen Lane, Leicester. Additional unscheduled meetings may be necessary during trial preparation.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 9:30 P.M..

A True Copy Attest:

Richard D. Johnston
District Clerk