

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Drive, Bloomington, IN 47401
July 27, 2023
6:00 p.m.

BOARD MEMBERS PRESENT: Chairman-Michael Klitzing, Vice- Chairman Les Wadzinski, Treasurer-Debra Ladyman (Virtual), Steve Priddy, Mike Blackwell, Malcom McClure, Bret Huber (Arrived at 6:30).
ALSO PRESENT: Adam Casey, District Manager; Ross Carlson (Virtual), Operations Supervisor.

- I. Call Meeting to Order / Chairman’s Remarks (MK)
Meeting brought to order at 6:00pm. Welcome to the July board meeting.

- II. Public Comment (MK)

None.

- III. Administrative (MK)
 - A. Approval of June 24, 2023 Board Meeting Minutes
PRIDDY MOTIONED TO APPROVE THE June 24, 2023 BOARD MEETING MINUTES AS WRITTEN. BLACKWELL REQUESTED AN AMENDMENT TO THE MINUTES TO REMOVE THE WORDING OF THE OVERFLOW POND AS THE DISPOSAL SITE FOR DISTRICT 7 DREDGING AND REPLACE IT WITH AN LLC D SITE. BLACKWELL SECONDED THE MOTION WITH AMENDMENTS. ALL OTHER MEMBERS “AYES” THE MOTION CARRIED.*

*Vote taken before the arrival of Bret Huber

- IV. Treasurer’s Report (DL)
 - a. June Budget Highlights:
Income: \$ 431,432.82
Expense: \$57,983.73
Total Checking & Savings: \$1,566,148.89
Fixed Assets Total: \$ 854,441.15
Total Assets: \$ 2,420,590.04
Total Liabilities: \$ 1,072,244.19
Total Liabilities and Equity: \$ 2,420,590.04

 - b. June Report of Claims: Approval of Vouchers
MCCLURE MOTIONED TO APPROVE THE ALLOWANCE OF VOUCHERS. PRIDDY SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”. THE MOTION CARRIED.*

*Vote taken before the arrival of Bret Huber

V. 2024 Proposed Budget: Discussion (DL)

CASEY and LADYMAN presented the 2024 proposed budget.. The entire budget discussion can be viewed [HERE](#).

VI. Manager's Report (AC)

A. 4th of July Fireworks
CASEY – We received approximately \$14,000 in donations, primarily from the day of event.

B. Vegetation Control: Update
CASEY – Treatment for emergent vegetation along the control line will take place on Monday July 31st. We have not seen a lot of growth of submergent vegetation so this treatment will primarily be for emergent vegetation

C. Dredging Update

Casey- As of July 27 we have removed 98,711 cubic yards. All pumps in the upland basin have been turned off and we are using polymer to increase the settling efficiency in the upland basin and try to utilize as much capacity as possible in that basin. The entire dredging update can be found here [HERE](#).

D. Sublease Dock Recommendation: Short Causeway, VanMeter
WADZINSKI MOTIONED TO APPROVE THE VANMETER DOCK ALONG THE SHORT CAUSEWAY. HUBER SECONDS THE MOTION. ALL OTHER MEMBERS "AYES" THE MOTION CARRIED.

E. 2024 Solar Eclipse Event Discussion
CASEY – Discussed the current plans the office is working on for the April 2024 solar eclipse. We are looking into camping at the park, a large tent for a gathering area and working on registration and event pages. The LLCD should make around \$100,000 in revenue if we are able to sell out all our camping sites.

VII. New business/correspondence for Future Agenda (MK)
Next Board Meeting: August 24th, 2023

VIII. Adjournment (MK)
PRIDDY MOTIONED TO ADJOURN THE MEETING AT 7:32PM. MCCLURE SECONDS THE MOTION. ALL OTHER MEMBERS "AYES". THE MOTION CARRIED.