



# Lake Lemon Conservancy District

## RESOLUTION 8-20-06

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated

IT IS THEREFORE RESOLVED AND ESTABLISHED that the following existing appropriations be reduced in the following amounts:

BE IT RESOLVED by the Lake Lemon Conservancy District of Brown and Monroe Counties, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same

***Fund Name: General Fund***

*AMOUNT OF  
REDUCTION  
REQUESTED*

*AMOUNT OF  
REDUCTION  
APPROVED BY  
FISCAL BODY*

6750 (Capital) Sediment Mitigation

\$ 765,000.00

\$ 765,000.00

***TOTAL income for Fund:***

\$ 0.00

\$0.00

***TOTAL expense for Fund***

\$ 765,000.00

\$765,000.00



**PRESENTED** to the Board of Directors of the Lake Lemon Conservancy District this 20<sup>th</sup> day of August 2020.

**APPROVED BY ROLL CALL VOTE:**

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>AYE</u> PAM DUGAN, CHAIRMAN	_____	_____
<u>AYE</u> MARY JANE BROWN, VICE-CHAIR	_____	_____
<u>AYE</u> MIKE BLACKWELL, TREASURER	_____	_____
<u>AYE</u> MICHAEL KLITZING, Sub-Area I	_____	_____
<u>AYE</u> DEBRA LADYMAN, Sub-Area II	_____	_____
<u>AYE</u> LORA SCHELL, Sub-Area IV	_____	_____
<u>AYE</u> LES WADZINZKI, Sub-Area V	_____	_____

**ATTEST:** Adam W. Casey  
LLCD District Manager

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting

Zoom Digital Format

August 20<sup>th</sup>, 2020

4:00 p.m.

**The August 20<sup>th</sup>, 2020 Board of Directors Meeting of the Lake Lemon Conservancy District was Held remotely using Zoom and was called to order by Chairman Pam Dugan at 4:00 PM.**

**BOARD MEMBERS PRESENT: Chairman-Pam Dugan, Vice-Chairman Mary Jane Brown, Treasurer Mike Blackwell, Michael Klitzing, Debra Ladyman, Lora Schell, Les Wadzinski. ALSO PRESENT: Adam Casey, District Manager; Alex Snooks, Operations Supervisor; Sarah Powers, Indiana University; and LLCD Freeholders (see attached sign-in sheet).**

- I. Call Meeting to Order / Chairman's Remarks (Dugan)
- II. Approval of the July 18<sup>th</sup> Board Meeting Minutes.
  - a. Dugan requested approval of the July 18<sup>th</sup> Board Meeting Minutes.

**BROWN MOTIONED TO APPROVE THE JULY 18th BOARD MEETING MINUTES WITH CORRECTIONS. WADZINSKI SECONDED THE MOTION. ALL "AYES". SCELL ABSTAINS. THE MOTION CARRIED.**

- III. Treasurer's Report (Blackwell)
  - a. July Budget Highlights
    - i. July Income: \$62,530
    - ii. July Expenditures: \$64,089

- b. Blackwell requested approval of the Report of Claims for July 2020.

**BROWN MOTIONED TO APPROVE THE REPORT OF CLAIMS: ALLOWANCE OF VOUCHERS FOR JULY 2020. SCHELL SECONDED THE MOTION. ALL "AYES". THE MOTION CARRIED.**

- c. Resolution 8-20-06: 2020 Budget Appropriation Reduction.
        - i. As we did not receive or spend funds from the bond this year, we must reduce the budget from 2020 \$750,000.

**SCELL MOTIONED TO APPROVE RESOLUTION 8-20-06: 2020 BUDGET APPROPRIATION REDUCTION. BROWN SECONDED THE MOTION. ALL "AYES". THE MOTION CARRIED.**

- IV. Manager's Report (Casey)
  - a. Casey updated the Board on the dredging this year. So far, our dredging staff has dug out a total of 5,427 yards of sediment and have made \$39,000 in private dredging.
  - b. Casey stated there was a treatment for emergent vegetation and some remaining submergent on Monday July 20<sup>th</sup> and had a follow up spray on August 3<sup>rd</sup>.

- c. Casey introduced Sara Powers to go over some management recommendations for water quality testing.
  - i. Powers recommends LLCD create a response plan for high concentrations of Blue-Green Algae.
    - 1. This would include proper signage and warnings posted.
  - ii. She also recommended the LLCD acquire some testing kits for quick emergency results.
  - iii. She recommended an increase in vegetation.
  - iv. Another recommendation was to work closely with the county health departments and the local landowners to begin a septic testing program on a more frequent basis.
  - v. She also recommended the board submit a FOIA request.
- d. Casey gave an update on the Sediment Management Project.
  - i. Casey stated the Rule 5 Permit from IDEM has been approved and received back. All other permits are in review.
  - ii. Casey was requested to send the dredging totals by district to the board members.
- V. New Business/Correspondence
  - a. Dugan stated the next Board Meeting will be tentatively held at the City of Bloomington Utilities Building on September 24<sup>th</sup>, 2020 at 6:00pm.
- VI. Public Comment
  - a. Comments were received from Cathy McClure, Frank Van Overmeiren, Ron Thrasher, Brenda Pendexter and Michael Kafoure.
- VII. Adjournment

**WADZINSKI MOTIONED TO ADJOURN THE AUGUST 20<sup>th</sup>, 2020 BOARD OF DIRECTORS MEETING AT 5:20 P.M. KLITZING SECONDED THE MOTION. ALL "AYE'S". THE MOTION CARRIED. MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED BY:  
Alex Snooks, Operations Supervisor**

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6750 (Capital) Sediment Mitigation	<u>\$ 765,000.00</u>	<u>\$ 765,000.00</u>
<i><b>TOTAL income for Fund:</b></i>	<u>\$ 0.00</u>	<u>\$0.00</u>
<i><b>TOTAL expense for Fund</b></i>	<u>\$ 765,000.00</u>	<u>\$765,000.00</u>