

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Drive, Bloomington, IN 47401
May 23, 2024
6:00 p.m.

BOARD MEMBERS PRESENT: Vice Chair – Les Wadzinski, Debbie Ladyman, Bret Huber, Steve Priddy, Malcolm McClure. **ALSO PRESENT:** Adam Casey, District Manager; Ross Carlson, Operations Supervisor; Lily Schunn, Office Administrator.

ABSENT: Chairman – Michael Klitzing, Mike Blackwell

- I. Call Meeting to Order / Chairman’s Remarks (LW)
 - A. Meeting called to order at 6:00 pm
- II. Public Comment (LW)
 - A. Rebecca Ball – District 7 – Dredging concerns by Snug Harbor Lane (overflow lake location). The sedimentation is above the water line in the overflow pond. Presented photos to the board that were taken on Tuesday May 23rd. She states that the regulation is that there needs to be six inches of water above the sediment that is placed in the overflow pond. Rebecca has contacted DNR to make them aware of it, she wants to make sure this incident does not occur again. She is worried in cases of low lake level that the sediment will remain too high relative to the water line.
CASEY – Explains that wetlands will have variation in topography and that the permit states sediment will be placed below normal “pool” level, to make it an emergent wetland. The sediment will settle and change over time. There is just one sediment pumping pipe, and it moves around to distribute the sediment in the overflow pond. A tide gauge has been installed on the pipe to verify water levels and prompting crews to go check and manipulate equipment as necessary.
 - B. Barbara Lewis – District 7 – Boats are running over the pipeline. She is nervous about the damage to all parties. Additionally, she explained that more folks of District 7 thought the piping would start on the other end of where it is now.
 - C. Sharon Hobson – District 7 – Thankful for the debris that has been cleared away from seawall. Special kudos to Ross.
- III. Administrative (AC)
 - A. Approval of March 28, 2024, Annual Board Meeting Minutes
LADYMAN MOTIONED TO APPRIVE APRIL 25th, 2024, MEETING MINUTES. PRIDDY SECONDED THE MOTION. ALL MEMBERS “AYES”, THE MOTION CARRIED.
- IV. Treasurer’s Report (DL)

A. April Financial Highlights

a. April Budget Highlights:

Income: \$40,797.34

Expense: \$51,740.26

Total Checking & Savings: \$1,482,337.52

Fixed Assets Total: \$738,441.15

Total Assets: \$2,220,778.67

Total Liabilities: \$1,039,217.40

Total Liabilities and Equity: \$2,220,778.67

Ladyman stated there will be some dipping into funds, as anticipated. As for comparing these numbers to the annual budget, it's not useful since the season hasn't fully started yet.

B. Report of Claims for April 2024

PRIDDY MOTIONED APPROVE APRIL 2024 ALLOWANCE OF VOUCHERS. MCCLURE SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED.

V. Managers' Report

(AC)

A. Sublease Dock Approval

-Monica Mitchell District Five dock proposal

WADZINSKI MOTIONED APPROVE THE PLACEMENT OF THE SUBLEASE AS PRESENTED, PRIDDY SECONDED THE MOTION. ALL OTHER MEMBERS "AYES", THE MOTION CARRIED.

B. Hydraulic Dredging Update

-Stats: 1,500yd sediment a day vs 700yd/day last year, with 80-90ft channels cut at a time.

Board members expressed concern about demarcation of the pipeline and asked about ways to increase visibility. It was suggested to create a visible marker so the safe pipe crossing channel was more easily differentiated. Casey stated he will look into marking the crossing better to minimize potential boating safety hazards associated with the submersed pipeline.

C. Operational Update

-Smooth sailing at the park with a soft opening and shifting into the summer season.

-Debris clean up: Approximately five barge loads of debris has been removed utilizing the small barge. Much of the debris was in the form of 70+ feet intact trees.

- The first Submersed vegetation treatment has occurred, with 27 acres of milfoil treated. There is a guaranteed 90% kill rate, which will take a couple of weeks to work from initial date. Additional spot check will occur next week. Due to dredging, there should be a decrease in the need for emergent vegetation treatment along the Lotus maintenance line.

HUBER brought up residents' concerns about snail collection. Snail catchers are physically moving the large rip rap rocks away from the shore at Riddle Point Park. Additionally, there is concern about the boatlift graveyard on the North side of lake. CASEY state staff will be replacing rip-rap along the areas where the stone ahs been

removed. He will also look into ownership of the abandoned lifts and get them removed.

VI. New Business / Correspondence for Future Agenda (LW)

Next Board Meeting: June 22, 2024

A. Annual Picnic, 10am June 22nd, Riddle Point Shelter House

IX. Adjournment

**PRIDDY MOTIONED TO ADJOURN THE MEETING AT 6:45pm. MCCLURE
SECONDS THE MOTION. THE MOTION CARRIED.**