14 MILE WATERSHED COMMITTEE
HELD AT TRI-LAKES MANAGEMENT DISTRICT
1555 APACHE AVENUE
AGENDA for MONDAY, AUGUST 28, 2017 at 3:00 PM

I. **Call to Order**

II. **Roll Call**

III. **Review and approve minutes for August 14, 2017 meeting**

IV. **Status of our tasks & mission as it relates to the motion made at the last Tri-Lakes meeting.**

V. **Identify Expenditures to date and remaining expenses for this year**

VI. **Determine remaining funds from this year's funding.**

VII. **Determine what portion of the Professional Fees account has been used for other than the 14 Mile Watershed Committee**

VIII. **Identify general tasks and funding and goals for 2018**

IX. **Set next agenda date and topics**

X. **Adjournment**

14 MILE WATERSHED COMMITTEE
HELD AT TRI-LAKES MANAGEMENT DISTRICT
1555 APACHE AVENUE
Minutes for MONDAY, AUGUST 28, 2017 at 3:00 PM

I. Call to Order:

II. Roll Call: Steve Nowicki, Don Fornasiere, Don Ystad, John Endrizzi, Wally Sedlar, Carson Heinecke, Joe Greco, Ron Foster, Rick Georgeson, Dave Trudeau.

III. Review and approve minutes for August 14, 2017 meeting: Motion to approve minutes by Steve Nowicki. Requested to delay to later in meeting so some may finish reading. First by Ron Foster, second Rick Georgeson to table and postpone the approval of the minutes to the next meeting on September 11, 2017. Motion carries.

IV. Status of our tasks & mission as it relates to the motion made at the last 14 Mile Watershed meeting: Don Ystad reads the motion he made at last year's annual meeting to fund this committee. It reads as follows: : *"Tri-Lakes Management District will put an additional $50,000 to the "Professional Fees: account, to obtain the services of an experienced resource(s), who can provide direction in evaluation our lake water issues and assist in identify a course of action for correction. The resource(s) is to be identified within 6 months of today's date, September 3rd 2016. Additionally, a committee of at least six residents be named to assist Tri-Lakes in researching available resources and with ongoing activities in the pursuit of improvements to Lakes Camelot, Sherwood and Arrowhead."*

Status of our tasks done this year and still being worked on are discussed. First official meeting date was 1/9/2017.

V. Identify Expenditures to date and remaining expenses for this year. Steve Nowicki goes over the current and future costs: Administration costs thus far $1137 (Reserved $1950), Seminar Costs $270. (Reserved $300.), Soil Samples $536. (Reserved $800.), July 1 Workshop $2,539. , Flow Meter & Tests $6,500., Turbines $1,215.25, (Reserved $7,300), Turbine extras w/ electric (Reserved $1,500.), Misc. expenses such as posting Mailings $ 55.00, (Reserved $100), Soils Workshop $450.

Total $18,900. The DNR spent $8,400 on a study by Dr. McGinley, which the 14 Mile Watershed Committee may benefit from.

VI. Determine remaining funds from this year's funding. It is determined after going over this year's expenditures thus far, and expected expenditures through the end of the year, there will be approximately $31,000 remaining in this fund.

VII. Determine what portion of the Professional Fees account has been used for other than the 14 Mile Watershed Committee: $19,000.00 out of the $20,000, for the County Line well monitoring and legal fees.

VIII. **Identify general tasks, funding and goals for 2018**: Water Quality Testing $12,000.00, Septic Testing $13,000.00, Misc. Testing $5000.00, 3 Workshops $5000.00, Administrative $4750.

IX. Set next agenda date and topics: September 11 at 3:00 PM. Topics to add to next agenda. Turbine Update, Habitat Restoration Update. Drainage Pipe, begin to Identify Key Tasks for Next Year, Activities for Next year, Organizational Structure, Septic Testing: Wally Sedlar & Scott Provost

X. Adjournment: Steve Nowicki makes a motion to adjourn, first by Don Ystad, and second Ron Foster. Motion Carries.

Meeting adjourned at 4:15 pm.
Respectfully submitted,
Regina Combs, Administrative Assistant