

Infrastructure Committee Meeting Minutes
June 6, 2022

1. Mr. Randall called the meeting to order at 6 p.m.
2. Attendance: Richard Randall, John Frost, Jim Wieringa, Mary Reineke, Sandy Battreall, Tracy Bohan, Carol Goller, Mike Langford (visitor), Brad Renner (Board rep), Matt Larson (Board member), Troy Weatherby (Managing Director)
3. Old Business
 - 3.1. Status Reports
 - 3.1.1. We will evaluate bids for budgeted equipment and work at the WTP.
 - 3.1.2. LS 1 is finished; LS 2 is in working order and we are just awaiting the electrician's sign-off; LS 5 work will be scheduled next.
 - 3.1.3. Roads overlays and repairs have been contracted and will be scheduled.
 - 3.1.4. The 2011 one-ton truck needs repairs.; we are still unsure when a replacement mower will be available.
 - 3.1.5. Campground water heater was replaced. Rock has been placed on AL 335 for kayak access.
 - 3.1.6. Pool equipment that recently failed has been replaced.
 - 3.2. The committee reviewed utility rate data; we are still in alignment with projections YTD.
 - 3.3. Mr. Weatherby presented information and engineering bids from one company for (1) scoping the main or for (2) engineering the reroute of the sewer line. Ms. Battreall moved, Mr. Wieringa seconded that we contact additional firms for bids to engineer rerouting. Motion carried.
4. Next meeting 6 p.m. Tuesday, July 5, 2022.
5. The meeting adjourned at 8 p.m.

Dam Task Force
Report for June 6, 2022, 8-8:45 pm

Attendance

Mike Langford (Lead), Brad Renner, Matt Larson, Richard Randall, Jim Wieringa, Sandy Battreall, Carol Goller, Troy Weatherby

Discussion Points

Mike Langford was selected as task force project lead.

Mike explained the process the task force should follow plus general expectations for scheduling, vetting, fee structuring, and other relevant details.

Troy presented the state's last dam inspection memo and highlighted specific areas to investigate.

Action Items

Troy will work with the state's chief of dam safety to develop our scope of work.

Once the scope is defined, the task force will review it prior to contacting engineering firms.

Announcement

Next meeting on or before 7 p.m. Tuesday, July 5, 2022.