Rogers Lake Authority

Regular Monthly Meeting
April 10, 2024 @ 7:30pm
Rogers Lake West Shores Club House

1. **Call to Order -** Meeting was called to order by Dick Smith at 7:30 pm.
2. **Attendance** – Maneesha Joshi, Toni Phillips, Dick Smith, Jenell Janes, Joel Hawkins and 2 members of the public
3. **Approval of Minutes** – Toni Phillips made a MOTION to accept the minutes from the March meeting. SECONDED by Maneesha Joshi. Discussion: None. VOTED: OPPOSED: None. APPROVED.
4. **Old Business**
    a. Budget Review
        i. Review expenditures for March 2024 – only expense was Clerk Fee
        ii. Capital Request for dam embankment included in town capital budget – waiting to hear on capital expenses
    b. Alewives – waiting on update.
    c. Patrol Boat
        i. Job posted at new pay rate – posting locally for now and will go to Indeed if needed
    d. Update on dam embankment repair – Do not need a DEEP permit but could need feedback from Inland Wetlands. There is a meeting on 4/23/24 and will find out what is needed.
    e. Update on sluice gate operation – Mark has sent 2 emails to DEEP but has not received a response. Need direction from DEEP.
    f. Update on tributary water sampling – Will be completed 4/20/24 at 10am. Will sample from 5 tributaries.
5. **New Business**
    a. Lake Events

i. Fishing tournament April 7, 2024

6. Public Comment

Chris McCawley - Are there any other Fishing Tournaments coming up so can be included in rowing newsletter? Home regattas – April 17th, 24th, May 1st, May 8, May 5th. Summer rowing programs – information was provided at last meeting and wondering if there are any questions? Goose poop meeting 4/11/24 with Parks & Rec, RLA, etc.

Peter Zack - Will be on vacation 5/4 – 5/21 so cannot help train boat operators during that time.

7. Adjourn - Jenell Janes made a MOTION to adjourn the meeting at 8:07pm and Maneesha Joshi SECONDED. Discussion: None. VOTED: ALL. OPPOSED: None. APPROVED