Rogers Lake Authority
Regular Monthly Meeting
September 11, 2024 @ 7:30pm
Hybrid

1. Call to Order – Mark Hastings called the meeting to order at 7:30pm.

2. Attendance – Mark Hastings, Toni Phillips, Joel Hawkins, Dick Smith, Maneesha Joshi and 3 members of the public.

3. Approval of Minutes – Dick Smith made a MOTION to accept the minutes from the August meeting. SECOND by Joel Hawkins. Discussion: None. VOTED: OPPOSED: None. APPROVED. Motion Passed. Maneesha Joshi abstained.

4. Old Business
    a. Review expenditures for August 2024 – Clerk Fee, Seasonal Employment, Docking Fee, $118 Misc/Other was cost of ad in The Day to notify regarding lake draw down
    b. Patrol Boat Update - Sunny did a lot of work on the boat. Group chat worked and was helpful. Boat works perfectly for this lake size. Trying to schedule is still difficult. Is there a way to have a shared calendar so everyone can see it? Start and middle of the season led this to his mind – Rogers Lake Safety Patrol but what he did most of was education/assistance so is calling it Patrol a misnomer? Seems to be more encouragement/suggestion/education. Overall, it was a great season!
    c. Embankment repairs update
        i. Engineering Report – Engineers said we need 3 tiers of block which resulted in a new quote. Additional expense comes in from digging down further.
        ii. Revised Construction Plan and Cost –
        iii. Additional Expenses – Sending notices out to different state departments cost approximately $2k. Also had to have a map drawn for an easement which was additional expense. Mark spoke with Finance, and we have $3k in Misc/Other that can be allocated to the additional cost. Last year did not use entire newsletter budget so that leftover could possibly be allocated to this project as well to ensure we can cover all costs.
        Toni Phillips makes a MOTION that we approve the embankment repair cost as it is listed on the handout. Dick Smith SECONDs. Discussion: None. VOTED: OPPOSED: None. APPROVED. Motion Passed.
    d. Tributary water sampling – Mark will give the sample bottles to Dick and will re-send the maps out so RLA members can coordinate time to get the samples.
    e. Schedule invasive weed pulling – 9/21 and 9/22
    f. Plan for Lake level drawn down – Dennis Overfield is on task to start lowering the water level on the 16th and he will check it daily to ensure we are on process. It will start naturally re-filling on the 23rd. Mark will notify DEEP for the 3rd time on Friday the 13th.

5. New Business
    a. Lake events:
        i. Rogers Lake Sunfish Regatta September 21,2024 10am to 3pm – rain date September 22
    b. Other Business – Maneesha Joshi will no longer be on RLA and Mark will notify Martha Shoemaker tomorrow.

6. Public Comment
Dave Masco - Drawdown – is it 14" down from the spillway and it is already down 4" so he is wondering if he should take his boat out? Lilypad growth near neighbor's house and coming over near his house. Are there plans to treat that again? A. Lilypads are not invasive so when we treat the lake sometimes they die off but then they come back. You can pull them if you want.

Paula Signora – Have there been any issues with the rowers? A. None as of now.

7. Adjourn – Dick Smith made a MOTION to adjourn the meeting at 8:34pm. SECOND by Maneesha Joshi. Discussion: None. VOTED: OPPOSED: None. APPROVED. Motion Passed.

Next Scheduled Meeting Wednesday October 9, 2024