Rogers Lake Authority
Regular Monthly Meeting
October 9, 2024 @ 7:30pm
Hybrid

1. Call to Order – Mark Hastings called the meeting to order at 7:33pm

2. Attendance – Did not have a quorum – Mark Hastings, Toni Phillips, Joel Hawkins

3. Approval of Minutes – waived due to not having a quorum

4. Old Business
    a. Review expenditures for October 2024 – seasonal employment, payment for weed application herbicide, muscle survey, $200 for survey map of easement at dam for triangular piece of land, docking fees, and boat cost of $173.33
    b. Patrol Boat – has been pulled and stored thanks to Dick & Sonny. Sonny does want to come back next year.
    c. Embankment repairs update – ready to go just waiting on contractor but contractor is aware we are ready to get started. Mark will follow up on start date if needed.
    d. Tributary water sampling - thanks to Joel for doing it. Joel suggests that sampling should be a regular thing.
    e. Schedule invasive weed pulling – weeds are slowly dying away so will do it next year
    f. Status of lake drawn down – Thank you to Dennis for keeping DEEP up to date with what we are doing and keeping track each day.

5. New Business
    a. Lake events: Fishing Tournament on 10/12 7am – 3pm
    b. Other Business
        i. Any concepts that need to be included in 4th quarter magazine send to Jenell. Suggestion is to include staying off the ice.
        ii. Received communication from Katie Balocca regarding grants that are available. Toni looked into this and unfortunately nothing was applicable to us.
        iii. Still need a quote for hydrology study for the lake and then will go in front of town to get the quote approved. Will show how the level of the lake impacts the level of the groundwater.
    c. New Member – no one has been put forward yet to replace Maneesha so if anyone has a suggestion it would be helpful.
    d. State boat ramp is only place that a boat can be put in unless you are a member of Rogers Lake West Shores Association.

6. Public Comment

7. Adjourn – Meeting ended at 8:03pm.

Next Scheduled Meeting Wednesday November 13, 2024