Rogers Lake Authority

Regular Monthly Meeting
November 13,2024
7:30pm
Rogers Lake West Shores Club House
Dial In Number: tel:+13238137360
ID: 325815393#

1. Call to Order – Mark Hastings called the meeting to order at 7:29pm.

2. Attendance – Mark Hastings, Dick Smith, Jenell Smith, Toni Phillips, Joel Hawkins and 1 member of the public

3. Approval of Minutes

   Toni Phillips made a MOTION to accept the minutes from the September meeting. SECOND by Dick Smith. Discussion: None. VOTED: 4 OPPOSED: None. APPROVED. Motion Passed. Jenell Smith Abstained.

4. Old Business
   a. Review expenditures for October 2024 – Clerk expenses $93, Seasonal Employment putting the boat away, $100 fee for Misc Other – mylar survey mat for temporary easement next to the dam. $1494 Boating expenses to winterize the boat.

   b. Embankment repairs update – It was completed on 11/1/24.

   c. Review of lake draw down – Has gone fine other than there hasn't been rain to bring the lake back up. Thanks to Dennis for keeping everyone notified on the process.

   d. Status of Notice of Violation – Received on October 17th. Requirements to remedy the violation – continue to operate the dam under current maintenance program, at no time is water elevation to be below the spillway elevation unless there is a drought. Maintenance to spillway (has been completed). Submit application to DEEP within 90 days to mitigate any impact of using the sluice gate. Within 30 days of notice must issue a compliance statement indicating what steps we are taking to meet their requirements (completed). Mark noted in the submission that we got the letter on October 17th although it was sent on October 1st and that it will likely take us more than 90 days to complete the water diversion application. Received quote for hydrology study for $10,000. Mark asked for quote on diversion application also and so far, only has a verbal quote. Need to ask Finance for this money. Hydrology study must be done and trying to determine how much of application we can do ourselves. There is a pre-submission consultation and must notify different departments. Must be public notices and develop mitigation plan which is an update to the operations and maintenance manual in addition to other necessities listed on the application. Mark will go through with the engineers to see what we can do and what we will need them to do. No fines related to prior activities. Will likely have a special meeting with RLA members to review cost of application.

5. New Business
   a. Lake events: none

b. Proposed Expense and Capital Budgets fiscal year 2025-2026 – Total $43,620 which is less than last year but will need the money to remedy the DEEP violation so will be almost even if additional money is approved.
Capital Budget - $40,000 for new boat for future years
Mark will submit for December deadline.

c. Review of Fresh Water Pond Mussel Survey – Population is increasing which is good news.

d. Proposed meeting dates calendar year 2025 – Dates are confirmed.

January 8	February 12
March 12	April 9
May 14	June 11
July 9	August 13
September 10	October 8
November 12	December 10

6. Public Comment – N/A

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

Next Scheduled Meeting Wednesday, December 11, 2024

Rogers Lake Authority