Rogers Lake Authority

Regular Monthly Meeting
December 11,2024
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 7:33pm.

2. Attendance – Mark Hastings, Dick Smith, Jenell Smith, Joel Hawkins and 2 members of the public

3. Approval of Minutes

   Dick Smith made a MOTION to accept the minutes from the November meeting. SECOND by Jenell Smith. Discussion: Should state that the 1st motion was to accept the minutes from the October meeting vs the September meeting. None. VOTED: ALL OPPOSED: None. APPROVED. Motion Passed.

4. Old Business
   a. Review expenditures for November 2024 – $129 for clerical fees. $943.50 in Misc/Other is legal fees to draft the easement for the dam. $215.39 is for boat cell phone. Expenses and capital budget that were discussed at the last meeting were submitted by Mark.
   b. Status of Notice of Violation
      i. Review Jacobson proposal for water diversion application support – This is to be able to use the sluiceway to reduce the risk of potential flooding. Also need to file 401 Water Quality certificate. We will be allowed to use water study from 2013 as the original study. To apply for the water diversion there is a fee which is $3100 (this is cut in half from the normal fee). Have to do public notices which will cost about $500. Must do pre-application meetings so do need engineering support to certify certain parts of application. Estimated cost for water quality test is $1000-$1500. Must prove the need to divert the water.
      ii. Review Jacobson proposal for hydrology study – approximately $9300 and will show how level of lake effects the water table of the land surrounding the lake. Mark will get clarification on when this will be completed.
      iii. Review of estimated cost for study and application – In full will cost about the same as the repairs to the embankment. Requirement of Notice of Violation is that this application must be submitted within 90 days.
      iv. Process of approval with Selectman and Finance Committee – If approved by First Selectwoman then will go to Finance.

   Jenell made a MOTION to approve the proposed budget to do the work required to submit Application Form L. Joel Hawkins SECONDED. VOTED: ALL OPPOSED: None. APPROVED. Motion Passed

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5. Water Quality Update – Mark and Joel gave samples that had been collected. A couple of the samples were slightly contaminated with soil so they are being run hrough a special filter.

6. New Business
    a. Lake events: none

7. Public Comment – N/A

8. Adjourn – Jenell Smith made a MOTION to adjourn the meeting at 8:08pm. SECOND by Dick Smith. Discussion: None. VOTED: ALL OPPOSED: None. APPROVED. Motion Passed.

Next Scheduled Meeting Wednesday January 8, 2025

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