

## **St. Alban's Lake Improvement District Meeting-June 12<sup>th</sup>, 2018**

Meeting called to order by Chairman Bill Slattery.

Board Members present: Bill Slattery, Joan Maher, Aaron Bean, Tom Fletcher, and non-voting Greenwood City Council Member Bill Cook. Craig Hall was remotely present, not voting.

### **1-Review of previous meeting minutes.**

Motion to approve minutes.

1<sup>st</sup>-Bill Slattery 2<sup>nd</sup>- Aaron Bean Motion passed, all were in favor.

### **2-Financial update.**

Note to record who the deposit was from when depositing checks into the account.

End of 2017 \$23,446.

SABLID anticipates delineation/treatment expenses of \$3,000-\$4,000 if Milfoil is not treated. It is too early to know if Mifoil will need to be treated in 2018.

### **3-Review proposed treatment plan for EWM and CLPD for 2018.**

Patrick Selter from PLM Treatment Company led a discussion of past treatment, his observations of the condition of St. Albans so far this summer and his predictions of treatment needs.

Treatment for Curly Leaf Pondweed (CLPD) treatment was conducted on 5/31/2018.

Results are pending from the delineation study of Milfoil and treatment decision will be made once results are known.

### **4- Review status of U OF M test treatment of zebra mussels in St Albans Bay**

St. Albans is participating in a U of MN and USGS study to treatment zebra mussels starting in July. There will be a public information meeting June 21<sup>st</sup> at 6:30 pm at greenwood City Hall 20225 Cottagewood Rd, Deephaven, MN.

There will be no water use restrictions will be needed when treatment is conducted.

### **5- Review potential candidates for appointment for the remainder of Mike Bogen's term.**

Rob Roy, of Greenwood, is willing to serve the term.

Motion to Appointment Roby Roy to fill Mike Bogen's term in a non-voting capacity and the board and any LID members in attendance at the annual meeting will elect a replacement, Rob Roy is formally nominated.

1<sup>st</sup> –Bill Slattery, 2<sup>nd</sup>- Joan Maher Motion passed, all were in favor.

### **6- Review dates planned for future meetings including annual meeting.**

Regular meeting August 14<sup>th</sup>

Annual Meeting September 24<sup>th</sup>

### **7-Motion to adjourn**

