

LAKE KENOSIA COMMISSION

Minutes of the May 26, 2010 Meeting

Commission members present: Leslie Ballard daSilva, Carol Elder, Regina Ofiero, Renee Paley-Bain, K.T. Shartouni

Commission members absent: Steve Landau, Patty McCarthy

Others present: Jack Kozuchowski

Chairperson Regina Ofiero called the meeting to order at 5:45 p.m. The minutes of the April meeting were approved as written.

Leslie brought in a water sample from the Lake. She has seen oil floating on the surface of the Lake, but has had no success in reporting it to the authorities.

Regina turned the meeting over to Jack for his update. We now have the change of use permit from DPH for the buffer garden. The contractor (Reliable) will begin work the first week of June. Didona Associates will provide site monitoring. Leslie suggested we have signs in place stating that the beach is closed during construction in order to limit liability.

The contractor for the suction harvesting (A&E Harvesting) will begin his work around June 15th, and will charge \$6,000. A purchase order for this service is in place.

The Westconn project has started. Two graduate students are working with Jack to do sampling in two locations. It would be helpful to have the backing of other commissions and agencies for Phase 2, which would be the design of the treatment train.

Regina reported that we were given \$17,820 for next year's budget. We had asked for \$19,000.

A motion was made, seconded, and passed to have Jack research how much is left in our current year budget, and authorizing him to hire Camilla to do maintenance and upkeep on the current buffer garden if the funds are available.

We discussed possibly doing a Labor Day event for the grand opening of the new buffer garden. Also, Jack will research the issue of motorized boats on the Lake, and how the policy could be changed and/or enforced.

Leslie announced she will need to resign soon. We need to be searching for a replacement to service on the commission once she officially resigns.

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Our next meeting was to be a presentation by Enviro Science, but Jack has been unable to get in touch with them about this. He will keep trying, and let us know. The next meeting is scheduled for Monday, June 28th at 5:30 p.m. Please let Regina know whether or not you will be attending. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Carol Elder
Secretary