

Lakes Committee Minutes of Aug. 1, 2012

Committee Members: Bob Nelson, Rick Whitaker, Ken Hecker, George Emmett, Bernd Werny, Garry Levy.

Present: Ken Hecker, Bernd Werny, George Emmett, Bob Nelson, Gen. Mgr. Ken Hoffer and Board Liaison Jim Lockie.

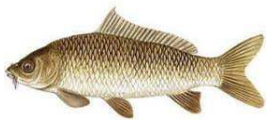
Chairman George Emmett opened the meeting at 7:03 PM. Minutes of July's Meeting were approved. A quorum was present.

Old Business:

1. Status of grass carp permit application: Carp permit was completed and George Emmett hand delivered paper work to the state but was informed that the permit could not be granted because the 5 year permit given last time was not up until April of 2013.
2. Golf Course ponds condition: Ponds and Lakes are in generally good condition.
3. Chemical treatment status to date, in house & Aquatechnex: Weekly treatments of Calcium Chloride and 2nd Blue Dye by staff and Aquatechnex are being carried out.
4. Review aeration operating condition: Report from Ueli Nussbaum was not available but repair, spare parts and operation of Aerators seems to be functioning and ongoing.

New Business:

1. Discuss 2012 IWS final report: George Emmett will email latest water test to committee members and new testing was just completed. Committee asked Gen. Mgr. Ken Hoffer to send a "thank you" letter to Joan Vandersypen of WWU. University staff will meet with committee at our Sept. meeting.
2. Replacement Chairman: George Emmett will be here through Sept. waiting on sale of home. It was moved and passed that a vice Chairman will be appointed to the committee in the future.
3. Nightshade: It was reported that Nightshade is on the increase, especially in Kwann Lake. Ken Hoffer will look for options for controlling plant.
4. Confirm next meeting: Sept. 4, 2012. At 7 PM



Grass Carp

Submitted by Bernd Werny

