

Wixom Lake Improvement Board  
Meeting Minutes  
August 10, 2016  
Billings Township Hall

Meeting called to order by Doug Enos – 6:00 pm

Board Members Present: Wilma Thurston, Larry Woodard, Dennis McBride, Doug Enos, Robert Evans, Robert Kelley, Ray Drumright, Jim Leigeb

Board Members Absent: Sandra Aultman

Others in Attendance: Paul Hausler from Progressive AE; Bre Grabill from PLM Lake and Land Management Corp  
3 members of public

Pledge of Allegiance

Approval of Minutes:

Board members reviewed minutes from the July 13, 2016, meeting and July 23, 2016, public hearing Motion to accept and file minutes by Dennis McBride and seconded by Wilma Thurston. Board members present unanimously approved the motion. Motion carried.

Correspondence: Invoice from PLM Lake Management (#16770 dated 6/15/16 for \$21,605.80) that was verbally introduced and approved for payment during the July 13 meeting as well as maps showing the areas treated

Paul Hausler provided verbal comments about lake survey that he and Robert Kelley conducted on Wednesday August 10. The water was very clear and there was little wind so it was a good day to see plant growth. Numerous areas are designated for treatment. Of special concern were several areas of Starry Stonewort. These areas will be aggressively treated. Algae was worse north of Estey bridge than south of it. Treatment is tentatively scheduled for Monday August 15. A treatment for algae right before Labor Day holiday weekend was also tentatively scheduled and will be implemented if deemed necessary by Paul.

Paul also provided board with a project work journal to date for 2016. The journal reveals that \$182,359.30 has been spent this year leaving \$25,640.70 in the planned budget for the remainder of the year. The aforementioned treatment scheduled for August 15 is estimated to cost about \$22,500.

A financial statement was presented by Bob Evans. The statement shows a balance of 315,931.95 as of August 10<sup>th</sup>. Dennis McBride made a motion to receive and file the financial report. Larry Woodard seconded the motion. Board members present unanimously approved the motion. Motion carried.

Invoices were presented for payment. 1) \$17,296.20 (Invoice #15 dated 8/7/16) from Mike's Clearwater Harvesting; 2) \$31,760.68 (Invoice #182145 dated 7/18/16) from PLM Lake and Land Management Corp.; 3) \$11,072.12 (Invoice #182590 dated 8/3/16) from PLM Lake and Land Management Corp. Paul asserted that the harvesting and treatments were effective and payment is appropriate. Jim Leigeb made a motion to pay the invoice. Robert Kelley seconded the motion. Board members present unanimously approved the motion. Motion carried.

Public comment. Question was asked about phone number for DEQ to inquire about assessing water quality. Phone number was not available but questioner was directed to the Saginaw Bay District DEQ Office in Bay City. The address as well as phone and fax numbers for the Bay City office were subsequently found on internet and recorded below for reference

- 401 Ketchum Street, Suite B, Bay City, MI 48708
- Phone: 989-894-6200 Fax: 989-891-9237
- Counties: Arenac, Bay, Clare, Gladwin, Huron, Iosco, Isabella, Midland, Ogemaw, Saginaw, Sanilac, Tuscola

Adjournment: Motion to adjourn by Dennis McBride, seconded by Larry Woodard. Board members present unanimously approved the motion. Motion carried. 7:05 pm.

Next WLIB meeting

Wednesday September 14th, 2016 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright