**Engineering & Facilities Committee Meeting Minutes**

**Minutes -Lake St. Louis Community Association**

June 5th, 2023 at 7:00 PM

I. **Roll Call**

1. **Committee Members Present** – Jerry Harris- Chair, Pat Alexander, John Earle, Jim Bruchas, Clint Moor, Scott Kappelmann. **Absent** - Dusty Rhodes, Dave Kusmec
2. **Quorum**; Yes
3. **LSLCA Representatives** – Judy Crowell, Kurt Lynn, Ron Skeen, Heather Becker.

II. **Recognized Guests –** Dan Oberle, Liz Oberle, Mike Gomez, Del Moeller, Chuck Erpenbacher, Darrell Deschant of PWSD2.

III. **Approval of Minutes –**Motion to approve minutes as presented by John Earle, second by Jim Bruchas. Unanimous vote to accept

IV. **Approval of Agenda** – Motion by J. Earle to accept as presented, second by second by J. Bruchas; unanimous vote to approve.

V. **Staff Updates: Don Harrell/Ron Skeen** – Ron Skeen is now the CA Maintenance Supervisor. Don Harrell is now working part time, primarily on Capital Projects.

VI. **Board Updates:** None provided as the business would cover them.

VII. **Old Business**

1. **TH-420 Trash Hauler Production Update–** Unit has had driveshaft work done and again will be complete in approx. 2 weeks.

VIII. **New Business**

1. **Sediment Reduction –** Mike Gomez presented maps and charts he put together in 2012. Maps and charts were discussed. Information was presented by Dan and Liz Oberle, Del Moeller, Chuck Erpenbach and Darrell Deschant of PWSD2. Del Moeller provided a handout for review.

2. **Capital Projects Updates** - Windjammer Electrical Upgrade work has begun. Grasser electric is the electrical contractor. Boring work is scheduled to begin soon. Dock upgrades at Windjammer Point are also underway.

3. **Soil Analysis Duello Silt Basin** – Report has been received from Jacobi GeoTech Engr detailing the soil types and readiness for removal using five pits. Soil was bagged and shipped to lab for testing. Results were shown in standard form showing location, depth, soil type, and usefulness for different fill applications.

IX. **General Discussion / Comments –** General discussion was held concerning the American Food Group meat plant being built upstream on Peruque creek and its potential impact on the waterway and water quality. PWSD2 is involved with the operation of the sewage treatment facilities being built.

X. **Adjournment -** Motion to adjourn by John Earle, second by S. Kappelmann; App’d unanimously