Engineering & Facilities Meeting

 Feb 5, 2024

The meeting began at 7 PM hosted by Mr. Jerry Harris - Chairman.

It was first determined that we had a quorum. We noted that LSLCA representatives were in attendance to include Heather Becker (General Manager) as well as Ron Skeen (Maintenance Supervisor). Mr. Tim Dodds substituted for Kurt Lynn (one time).

Heather and Ron provided staff updates as to the status of CA issues. They discussed that we have a new excavator and will keep the old one for a while and later sell.

The workout room needs work and will be closed at the end of Feb for two weeks to do some needed repairs.

The drawdown pipe needs work and an adhoc comittee will be formed to include Heather and Ron.

The creek issue was discussed and there will be a meeting with the city to update but no dollar ($) amount has been established.

We did not have a meeting in January because of weather.

The Chair recognized guests (2 out of 3 which have applied to join) Those who have applied to join are: Mr. Jim Pelger (could not attend), Mr. Tom Bach and Mr Todd Thomas. Given the interest, and after discussion, we decided, after a vote, to increase the E&F membership to 10 persons. It was noted that Lakes and

Parks has 12 members and Finance has 6.

We did a review of the Jefferson Point seawall design and option 2 was selected as the best to include dredging and does include the outcropping but will require pricing data.

Clint retired????? forgot what the issue was.

The E&F comittee has agreed to also keep the existing membership and include Jim Bruchas as secretary.