

October 12, 2016, Diamondhead Lake RIZ Board of Trustees Meeting

The October 2016 meeting of the Diamondhead Lake RIZ Board at 7:03 PM. Carl O'Connor, presided, with Tony Padden, Jesse Gonzalez and Oran Struecker present, so a quorum was determined.

Motion by Gonzalez and seconded by Struecker to approve the agenda. Motion carried with unanimous consent.

Next agenda item was to approve the minutes from the last meeting. Motion by Gonzalez and seconded by Struecker to approve the minutes of the September 21, 2016 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

9/1/2016	Balance Last Statement	\$55,605.50	
9/09/2016	Guthrie County Deposit	\$12,256.33	
9/28/2016	Bilbrey Insurance	\$1,279.70	ICAP Renewal
9/30/2016	Bank Interest	\$2.65	Interest
9/30/2016	Balance	\$66,584.78	

Motion by Gonzalez and seconded by Struecker to approve the financial report and pay bills. Motion carried with unanimous consent

The bills to be paid were:

HR Green and Associates	\$3,200.00	Study
Sackett Earthworks	\$600.00	Rip-rap Low-head dam

Motion by Gonzalez and seconded by Padden to pay the bills. Motion carried with unanimous consent

Old Business:

Weir Repair - Ganoë is waiting for a credit application approval from American Concrete Co. Rock is in place and once it is approved, he can charge the concrete to the lake. Discussion about concrete from the road to the weir. Struecker will check on a price.

2015-2016 Audit - The audit was completed by the State Auditor. They are waiting on the final draft, then they can discuss at the meeting. Members will need to initial the minutes and treasurer report at each meeting.

Tube at Putmann's Lot - Ganoë is going to do that on Friday. They are going to notify the Nichols that they will be on their lot to get this done.

New Business:

2017 Contracts were completed. Padden put together seven internal contracts at around \$175,000. Dredging operations \$40,000; Repair or replace tube in main silt cell \$10,000; Rip Rap southside at Oak Ridge cove \$15,000; digging south end silt cell \$40,000; Southend low-head dam repairs \$30,000; Rip Rap main dam \$20,000; Clean out Horshoe Bend holding pond \$20,000.

Motion by Padden and seconded by Gonzalez to approve seven internal 2017 contracts and HR Green Engineer Study. Motion carried with unanimous consent.

There will be two board members up for reelection in December, Tony Padden and Jesse Gonzalez, who replaced Jack Williams. Nomination papers are due November 15 to the county.

Motion by Struecker and seconded by Padden to adjourn the meeting at 7:36 P.M.
Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ

