

February 08, 2017, Diamondhead Lake RIZ Board of Trustees Meeting

The February 2017 meeting of the Diamondhead Lake RIZ Board at 7:00 PM. Carl O'Connor, presided, with Tony Padden, and Oran Struecker present, so a quorum was determined. Gonzalez and Blair was absent.

Motion by Padden and seconded by Struecker to approve the agenda as amended. The Budget Hearing was removed until the March meeting. Motion carried with unanimous consent.

Next agenda item was to approve the minutes from the last meeting. Motion by Padden and seconded by Struecker to approve the minutes of the January 11, 2017 meeting as presented. Motion carried with unanimous consent.

Next item on the agenda was the financial report.

01/01/2017 Balance Last Statement	\$89,748.24	
01/10/2017 Guthrie County Deposit	\$2,425.63	Deposit
01/31/2017 Bank Interest	\$3.88	Interest
01/31/2017 Balance	\$92,177.75	

Checks Not Cleared:

None

Bills to be Paid:

None

Motion by Struecker and seconded by Padden to approve the Treasurer Report. Motion carried with unanimous consent.

Old Business:

Dam Rip Rap - Ganoë has started. He is pushing the old rock down. He will put fabric on first. He questioned if we could use rock that has some brown in it. Struecker told him to go ahead.

Engineering Study Update - O'Connor requested an update from HR Green. He has not received it. He will follow up with them. We have until July to get it completed.

South-end - Nothing has been done. The ground is probably too soft.

Spillway Concrete - Struecker received a estimate of \$34,000 to concrete from the road to the Weir. He asked if LBMC would help share the cost of it. The water would flow better and would be better for the Weir. Jim Mazour agreed to bring it before the board to see if they would be willing.

New Business:

Dredge - If we are able to bond, would it be in better interest of the lake to purchase a better dredge and dredge ourselves. We will always need to dredge and would our money be better spent purchasing a bigger dredge for the lake. It would need to be a dredge that could reach the entire lake or would have a booster pump. The other challenge would be to find a good dredge operator.

Motion by Padden seconded by Struecker to adjourn the meeting at 7:24 P.M. Motion carried with unanimous consent.

Oran Struecker
Clerk, Diamondhead Lake RIZ