Lake and Lake Reclamation Committee Minutes 3/4/21

Participants

John O’Connor

Barry Silbiger

Pat Degnan

Michael Lynch

Bill Blender

Joanne Machalaba

Scott Rothbart

Alan Zenkert

Dan Carroll

Gerry Primavera

Tom Alameda

Charlie Bogasat

Henry Passarotti

Ed Clark

Michael Freedman

Tom Langan

Bob Fehon

Mike Ilardi

Start 7:34

1. Approve February minutes
* Unanimously Approved.
1. Finalize Nomination candidates for final approval for WML Certificate of Appreciation awards make motion to vote candidates.
* Gerry P. and Joanne remove themselves at this time
* John Kullman – Unanimous agreement to give Friend of the lake award
* Mike I. nominated Charlie for future consideration
1. Dock lights status, location install plan
	* Waiting on the status of the order and will install once they arrive. Ed and JJ to install once they arrive.
2. Beach three pump progress status update
	* Materials ordered – Plumbing fittings, impellor and motor housing arrived. Need to check on the second motor as Charlie is not sure it is there. Mike L to check with Kurt
3. Confirm New dock sections & finger details rings fittings etc / location configuration & numbering each to fit planogram for (6) PMR spaces per 25ft dock section (with minor space & ring modifications needed)
	* New sections have not been received. Follow up with Custom Docks by Kurt to arrange delivery. Mike L. will reach out to Kurt. Spaces will not be renumbered. New dock spaces will be assigned numbers. Need to check the numbers with the office. Fingers will be installed where required and to be determined by Kurt. Dock Plan needs to be updated, Mike L to check with Suzie on status. Needs to be shared with the community. Kurt will add the numbers for the new Kayak Racks and include on Boat chart.

New Business:

1. Boat day processes - Where exactly is the starting location? Are signs being posted etc?
	* Line will be by beach 1 and then go up to the deck and into the ballroom from the lake side. Signage will be placed. Lengthy discussion on the line process. People will police themselves.
	* Adding more land and water spaces.
2. Volunteer sign up sheets for each of the three week registrations.
	* Email Mike L. of availability
3. Identify all ways to meet community boat space demand as presented real time. Use of temporary dock, pre purchase new 25ft dock section reconfigure optimize beach two area etc
	* Discussed ways to ensure efficient use of spaces PMR, sailboats. Mike L. stated the original purpose of the temp spaces and they should not be assigned as overflow. There is a Date for reassigning vacant spots which will be used to accommodate people who may not get a space assigned or wish to change spaces. . PMR spaces will only be assigned after all pontoon, motor and row designated spaces are assigned. Demand will determine next year’s plan.
4. Alum motion, awaiting proposal from Chem Trade
	* Received quote, increased Price by $10/ton –
	* Plan for 4 deliveries, if another is needed a motion will be made to the board that we will overspend the line
	* $70,000 in the line, $36,000 already contracted to Solitude
	* MOTION: To spend up to $33,000 with ChemTrade for aluminum sulfate used in the lake
	* management system. Monies to come from line 521.01. Seconded by Mike F. Motion Carried unanimously.
5. Boat Safety class may be limited to 9 people due to restrictions by the dept. of health
6. Highlands Grant money – Money for watershed purposes only. Discussion about how WML can propose to utilize the money – Township needs to apply, WML would need to present to Rockway Twp. For the grant – Email Mike Lynch if you would like to be in the subgroup. Ideas include upstream flow monitoring (suggest OPRA for the DEP waterflow data); boom improvement to control algae into WML and geese control.

Fishing club / committee meeting prior to lake meeting next month. All are welcome!!

Pat Motion to Adjourn – Seconded by Joanne – 8:53pm

Minutes prepared by: Barry Silbiger

Chair: Michael Lynch

OIC: Joanne Machalaba

