

*Minutes for Bear Lake Improvement Board
October 17, 2013*

Call to Order: 7:00 p.m.

Members in Attendance: Marvin Brisbin – Chairman, Robert Yates – Secretary, Carver Edwards – Treasurer, Gerald Stick – Pleasanton Twp Rep., Thom Smith – Drain Commissioner and Ken Hilliard – County Commission Rep.

Others in Attendance: Mike Solomon – Water Resources Rep.

Minutes from September 19 were read and approved as presented.

Treasurer Report: Current Balance as of 09/30/2013 – \$111,749.52

Two bills presented for payment:

Restorative Lake Sciences LLC - \$3125.00 – (Quarterly Billing)

Fahey Schultz Burzyeh Attorneys - \$90.00

Roll call – all in favor.

Public Comment: Question was raised why no fresh water clams – Mike Solomon stated that condition is not unique to Bear Lake same most places. Don Brisbin offered thanks to Bear Lake Watershed for complete copy of their master plan.

New Business:

1) Copy of contract for year 2014 from Restorative Lake Sciences LLC – sum total (\$12,500.00 per year) quarterly payment of \$3125.00. Contract attached.

Roll call taken – all in favor to renew contract.

2) Mr. Brisbin restated issue that all concerns regarding posting during treatment must include names to address these concerns. Mike Solomon then offered new suggestion posting requirements – will be considered and addressed at next meeting.

3) Board meeting dates for 2014 will be available at December meeting.

Old business:

Website is working.

No news regarding Turner Appeal.

Public Comment: None

Next Meeting: December 19, 2013