

**BEAR LAKE IMPROVEMENT BOARD**

**MINUTES – DECEMBER 19, 2013**

Called to Order: 7:00 PM

Members in Attendance: Chairman – Marvin Brisbin, Secretary – Robert Yates, Pleasanton Township Rep – Gerald Stick, County Commission Rep – Ken Hilliard

Absent: Carver Edwards and Thom Smith

Others in Attendance: Restorative Lake Sciences LLC Reps – Mike Solomon & Jennifer Jermalowicz-Jones

Minutes from the October 2013 meeting were read and approved.

Treasurer Report: N/A

Bills: None

**PUBLIC COMMENT:**

Mr. Stick questioned invoice and dosage levels reported to DEQ.

Deanna Pattison asked that wording of Bear Lake Improvement Board change billing to contribution vs donation {Legal Issue}.

**NEW BUSINESS:**

Applications were discussed – bids were received and motion was approved to reject all bids received and authorize Restorative Lake Sciences to re-do bid process and go with low bidder.

Posting day of treatment was discussed – further review to take place.

First quarter billing for \$3,125.00 from Restorative Lake Sciences, LLC was pre-approved to pay upon receipt.

Don Brisbin to contact Mr. Trucks to determine usage levels of web site.

Annual report from Restorative Lake Sciences, LLC was presented and distributed.

**OLD BUSINESS:**

Mr. Brisbin confirmed assessment for lake board appeared on tax bills.

Lake Improvement Board tentative meeting schedule passed out.

Next meeting: April 17, 2014

Meeting Adjourned