

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held January 8, 2009  
At the District's Office, 31 Water Street, Suite 8

Chairman Sweet called the regular meeting to order at 7pm.

**Present:** Lynn Sweet  
Dave Shemeld  
Jerry Collins  
Jay Morris  
Joseph Higgins

**Also Present:** Secretary, Isabel Warren  
Treasurer, Andrew Lindquist  
Lake Manager-Scott Barrey

**Recognition of Guests:**

**PUBLIC BID OPENING FOR MUNGER HOLLOW SEDIMENT REMOVAL 2009**

A motion was made and seconded to accept the bid of D & H Excavating, Inc for \$6.23/cubic yard. 5 yes 0 no, MOTION CARRIED.

Scott sent an addendum to the DEC to increase the maximum cubic yards from 5500 to 9500.

**Approval of Minutes:** Motion made and seconded to accept minutes from December 11, 2008. 5 yes 0 no, MOTION CARRIED.

**Treasurer's Report:**

Following review of reports for the **District Budget** circulated by the Treasurer, a motion was made and seconded to accept the Treasurer's reports for filing. 5 yes, 0 no, MOTION CARRIED.

The annual report was passed out for review by the commissioners for the next meeting.

Following presentation of the **List of Claims of the General Account**, 1292.39. A separate list of claims was provided in the amount of \$8506.00 for bills approved in December and paid in December that were not on the previous list. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

**Management Budget:**

Following review of the **Budget and the Cash Balance Reports** for December 2008 circulated by the Lake Manager, motion made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$6952.46. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

**Correspondence:** see attached Index of Correspondence.

**Action List Review:**

Item #1-Commissioner Sweet reported he had found space downtown where the Penny Saver once was for office space. The board agreed this space would not be adequate. Commissioner Sweet will be meeting with the Seneca Nation to discuss lot #106.

Item #3-The data is collected, format is complete. Clark-Patterson needed to use a computer with more space for these programs. Report should be completed in 1 or 2 weeks. Scott received a bill dater 12/29/08 for \$11,000.

- Item #4-Scott met with the surveyor to discuss establishment of a blue line.  
Commissioner Sweet read a letter from the DEC informing the commissioners of the DEC's intention to purchase the property at the south end of the dam for angler access.
- Item #8-Bids were read and motion was made to accept the bid of D & H Excavating, Inc.
- Item #9-Norm Ungerman proposes to remove sediment at the Yacht club for \$8/cubic yard.
- Item #12-There is one unpaid lease. Scott has already sent a return receipt request to the leaseholder and received the receipt, but no further action has taken place by the leaseholder. Scott will call the leaseholder.
- Item #21-FEMA funds have not been received for the balance owed. Marlene White told Scott it has been approved and the total to be received will be \$56,152.00.
- Item #22-Commissioner Shemeld requested each commissioner send him a list of the priority items he feels should be included in the revision of the current law.
- Item #23-DEC is rewording the cooperation agreement to delete Cuba Lake District's responsibilities for maintenance of the public access area or the need for bathrooms.
- Item #27-A contract with James Ball has been made to survey the NE corner of the dam.

#### **Lake Manager's Report:**

- SEMO Funds – waiting on amended contracts
  - Overruns have been approved for \$11,489.00 plus \$ 300.00 administrative funds.
  - I will reprocess paperwork for partial payment from SEMO for the original \$ 41,247.00 plus \$ 3,116.00 administrative funds
  - Total of \$ 56,152.00 coming from SEMO.
- I met with D.E.C. on Fishing Access & Boat Launch
  - They are working on rewording the Cooperation Agreement and will have something to present to us soon
- Continuing work on the dam to remove trees and vegetation
  - Waiting on survey map from James Ball to confirm Martha Bennett property line.
- Met with James Ball and signed contract for survey on North end of Cuba Lake Dam for a total not to exceed \$ 4,200.00
- Inundation mapping still has to be computer rendered
- I would like to purchase a new computer. Not to exceed \$ 700.00
- Permits Written
- Permit Requests

A motion was made and seconded to have Scott purchase a computer not to exceed \$600. 5 yes 0 no MOTION CARRIED

#### **Committee Reports:**

1. **Building and Lot Improvements/Lake Maintenance**-Jerry Collins, Jay Morris, and Joe Higgins
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.

Changes were made to the presented budget. A motion was made and seconded to accept the budget with the changes. 5 yes 0 no. MOTION CARRIED.

Seneca Nation will be invited to review the proposed budget at the next meeting at 6:45pm.

**3. Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey

**4. State Relations**-Jay Morris, Lynn Sweet.

**5. Public Relations and Dispatch.** Dave Shemeld  
February

**NEW BUSINESS:**

**FOR THE GOOD OF THE LAKE:**

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:47 pm

Respectfully submitted,  
Isabel Warren

Next Meeting February 12, 2009 at 7PM